

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561560

Entity Name: POPA BROTHERS, INC.

Current Principal Place of Business:

24100 TISEO BLVD.
UNIT 6
PORT CHARLOTTE, FL 33980

Current Mailing Address:

24100 TISEO BLVD.
UNIT 6
PORT CHARLOTTE, FL 33980

FEI Number: 59-1827805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POPA, PHILIP G
23414 PAINTER AVE.
PORT CHARLOTTE, FL 33954 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name POPA, PHILIP G
Address 23414 PAINTER DRIVE
City-State-Zip: PORT CHARLOTTE FL 33954

Title ST
Name POPA, SHARON S
Address 23414 PAINTER DR
City-State-Zip: PORT CHARLOTTE FL 33954

Title V
Name POPA, BRANDON C
Address 8172 BARNWELL ST.
City-State-Zip: ARCADIA FL 34266

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP G. POPA

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date