

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358679

FILED
Apr 09, 2012
Secretary of State

Entity Name: SARASOTA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Mailing Address:

4025 CATTLEMEN RD, #165
SARASOTA, FL 34233

FEI Number: 59-1383254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEPHEN T
SARASOTA INVESTMENT CO., INC
4023 SAWYER RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ALLEN, STEVE
SARASOTA INVESTMENT CO., INC
4023 SAWYER RD
SARASOTA, FL 34233 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: STEVE ALLEN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, STEPHEN T.
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

Title: VSTD
Name: KLOSNER, JOHN D
Address: 4023 SAWYER RD
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN T. ALLEN

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date