

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430801

FILED
Jan 03, 2011
Secretary of State

Entity Name: ASSOCIATED COMPANIES, INC.

Current Principal Place of Business:

4985 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

4985 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1511291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARNER, HERBERT C
2826 THORNHILL ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: VARNER, JOSEPH A
Address: 1920 BRADBURY RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PD
Name: VARNER, HERBERT C
Address: 4985 SPIRIT LAKE RD
City-St-Zip: WINTER HAVEN, FL 00000, FL 33880 US

Title: TD
Name: SMITH, BRIAN
Address: 4985 SPIRIT LAKE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SD
Name: VARNER, HERBERT J
Address: 119 HOMEWOOD DR
City-St-Zip: WINTER HAVEN, FL 33881 US

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: HERBERT C VARNER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date