

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530950

Entity Name: DANN SAPP AND SON, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

4211 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

4211 31ST STREET NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

4211 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

4211 31ST STREET NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 59-1731847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA,ESQ, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HOFSTRA,, PETER ESQ
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: PETER HOFSTRA, ESQ.

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAPP, PETER S
Address: 52 CITRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: V
Name: SAPP, KELLY M
Address: 52 CITRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: KELLY SAPP

V

02/27/2011

Electronic Signature of Signing Officer or Director

Date