

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561560

Entity Name: POPA BROTHERS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

24100 TISEO BLVD.
UNIT 6
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

24100 TISEO BLVD.
UNIT 6
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 59-1827805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPA, PHILIP G
23414 PAINTER AVE.
PORT CHARLOTTE, FL 33954 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: PD
Name: POPA, PHILIP G
Address: 23414 PAINTER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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

Title: V
Name: POPA, BRANDON C
Address: 8172 BARNWELL ST.
City-St-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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date