

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567770

FILED
Feb 13, 2012
Secretary of State

Entity Name: NAVARRE-SANTA ROSA, INC.

Current Principal Place of Business:

25 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1297
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-1915809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARLENA C
25 WALTER MARTIN RD
STE 101
FORT WALTON BEACH, FL 32549 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: SMITH, GARLENA C MRS
Address: 348 SUDDUTH CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GARLENA C. SMITH

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date