

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576560

FILED
May 03, 2012
Secretary of State

Entity Name: BIEHL'S SLIP-NOT, INC.

Current Principal Place of Business:

1601 SOUTH TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1601 SOUTH TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2102330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, DANNY L
1601 SOUTH TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: BIEHL, DANNY L
Address: 1601 S TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: BIEHL, BARBARA
Address: 1601 S TAMIAMI TRL
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: STANFIELD, NANCY
Address: 7051 PINWOOD LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SAT
Name: TAFT, DANIELLE H
Address: 3524 PALM DR
City-St-Zip: PUNTA GORDA, FL 33950

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: DANNY BIEHL

PD

05/03/2012

Electronic Signature of Signing Officer or Director

Date