2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# 635964

Entity Name: PAGE FAMILY CORPORATION

Current Principal Place of Business:

542112 U.S. HIGHWAY # 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1382
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-2445604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAGE, JOHN H
45108 PEYTON LANE
CALLAHAN, FL 32011 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: PAGE, JOHN H
Address: 45108 PEYTON LANE
City-St-Zip: CALLAHAN, FL 32011

Title: D
Name: YOUNG, MARLENE PAGE
Address: 54031 HAGEL JONES ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: STD
Name: PAGE, RONALD, E
Address: 4805 NORTHRIDGE PL NE
City-St-Zip: ALBUQUERQUE, NM

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: JOHN H. PAGE PRES 01/17/2011

Electronic Signature of Signing Officer or Director Date