

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742828

FILED
Jan 06, 2011
Secretary of State

Entity Name: 12495, INC.

Current Principal Place of Business:

12495 3RD STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12495 3RD STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2242764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A
MENSH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: D
Name: BILL CARROLL
Address: 12495 3RD ST E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: GREEN, JOHN
Address: 12495 3RD ST E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: AMBERLY, ROBERT
Address: 12495 3RD STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: COOK, GLYNN
Address: 12495 3RD ST., E
City-St-Zip: TREASURE ISLAND, FL 33706

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLYNN R COOK

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date