2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759707

FILED Feb 02, 2012 Secretary of State

Entity Name: ADAMSTOWN CAY, INC.

Current Principal Place of Business: New Principal Place of Business:

1055 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US
1055-1061 APOLLO BEACH, BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

PO BOX 47082 TAMPA, FL 33646 US

FEI Number: 41-2191509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONELLI, STEVE L 17350 EMERALD CHASE DRIVE TAMPA, FL 33647 US

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:

Γitle: I

Name: PRY, JUSTIN

Address: 2774 VERANDAH VIEW City-St-Zip: LAKELAND, FL 33812

Title:

Name: ANTONELLI, STEVE L

Address: 17350 EMERALD CHASE DRIVE

City-St-Zip: TAMPA, FL 33647

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: STEVE L ANTONELLI T 02/02/2012