

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846066

FILED
Jan 11, 2012
Secretary of State

Entity Name: SASSAFRAS COAL COMPANY

Current Principal Place of Business:

145 SE HWY 441
OKEECHOBEE, FL 34973

New Principal Place of Business:

Current Mailing Address:

9 BARTLETT AVE
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 61-0568866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BETTY
145 SE HWY 441
OKEECHOBEE, FL 34973 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: P
Name: KELLY, BETTY J
Address: P.O.BOX 176,RTC-170A
City-St-Zip: OKEECHOBEE, FL 34973

Title: V
Name: KELLY, BETTY J
Address: P.O. BOX 176,RTC-170A
City-St-Zip: OKEECHOBEE, FL 34973

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: BETTY J. KELLY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date