

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26157

Entity Name: SITKINS GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3661 CENTRAL AVE.
FORT MYERS, FL 33901 US

New Principal Place of Business:

6700 WINKLER ROAD
4
FORT MYERS, FL 33919 US

Current Mailing Address:

3661 CENTRAL AVE.
FORT MYERS, FL 33901 US

New Mailing Address:

6700 WINKLER ROAD
4
FORT MYERS, FL 33919 US

FEI Number: 38-2468182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIKINS, ROGER H
3661 CENTRAL AVE
FORT MYERS, FL 33901 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: SITKINS, ROGER H
Address: 2758 CARLTON
City-St-Zip: FORT MYERS, FL 33901

Title: STD
Name: SITKINS, STEPHANIE B
Address: 2758 CARLTON
City-St-Zip: FORT MYERS, FL 33901

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: ROGER H. SITKINS

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date