

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42506

FILED
Feb 06, 2012
Secretary of State

Entity Name: SUMMA-MAGNA 1 CORPORATION

Current Principal Place of Business:

201 N FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 N FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGGS, DAVID M
201 N FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: RAPONI, DANTE A.
Address: P.O. BOX 15057
City-St-Zip: PANAMA CITY, FL 32406 US

Title: STD
Name: RAPONI, RUTH JOY
Address: P.O. BOX 15057
City-St-Zip: PANAMA CITY, FL 32406 US

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: DANTE A. RAPONI

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date