

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00147

FILED
Jan 11, 2012
Secretary of State

Entity Name: SAM CHIN COMPANY

Current Principal Place of Business:

19769 152ND ST.
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
SHARPSBURG, NC 27878 US

New Mailing Address:

FEI Number: 59-2266280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAL, JACK L
19769 152ND ST.
LIVE OAK, FL 32060 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: PSD
Name: APOL, STEPHEN J
Address: 4978 COUNTRY LANE
City-St-Zip: ROCKY MOUNT, NC 27803

Title: VTD
Name: APOL, JOHN E
Address: 4635 WINDSOR RD
City-St-Zip: ELM CITY, NC 27822

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: STEPHEN J APOL

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date