

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44719

FILED
Feb 29, 2012
Secretary of State

Entity Name: SHOAL RIVER PLANTATIONS, INC.

Current Principal Place of Business:

1604 HWY. 90 W
BAKER, FL 32531 US

New Principal Place of Business:

Current Mailing Address:

1604 HWY. 90 W
BAKER, FL 32531 US

New Mailing Address:

FEI Number: 59-2763206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENZLER, WILLIAM E
1598 HWY 90 W
BAKER, FL 32531 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: GENZLER, WILLIAM E
Address: 1598 HWY 90 W
City-St-Zip: BAKER, FL 32531

Title: VP
Name: GOUGH, BARBARA A
Address: 256 FERDDELL
City-St-Zip: VALPARISO, FL 32580

Title: ST
Name: GENZLER, EVELYN M
Address: 1604 HWY 90 W
City-St-Zip: BAKER, FL 32531

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: WILLIAM E. GENZLER

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date