

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23996

FILED
Feb 21, 2012
Secretary of State

Entity Name: SPANISH/DUTCH CONVOY, INC.

Current Principal Place of Business:

60 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

60 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2885620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYGEN, ALPHONS
60 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084 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: VYGEN, ALPHONS
Address: 12 FLAGLER BLVD , B102
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V, S
Name: VYGEN, MICHELLE C
Address: 12 FLAGLER BLVD , B102
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ALPHONS VYGEN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date