2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34136

Entity Name: SAINTS, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 NW 170TH ST TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

4951 NW 170TH ST TRENTON, FL 32693 US

FEI Number: 59-2994167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ST. JOHN, RONALD, JR.
 ST JOHN, RONALD P JR

 4951 NW 170TH ST
 4951 NW 170TH ST

 TRENTON, FL 32693 US
 TRENTON, FL 32693 US

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: RONALD ST JOHN 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PI

Name: ST. JOHN, RONALD JR. Address: 4951 NW 170TH ST City-St-Zip: TRENTON, FL

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: RONALD ST JOHN PD 01/30/2012