

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98183

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE JOHN STOKES COMPANY

Current Principal Place of Business:

2424 A LYNNDALE RD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2424 A LYNNDALE RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2974087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JOHN L
2424 LYNNDALE RD
FERNANDINA BEACH, FL 32034 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: STOKES, JOHN L
Address: 2424 LYNNDALE RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: STOKES, DOROTHY B
Address: 2424 LYNNDALE RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN L. STOKES

PRES

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date