

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006057

FILED
Feb 04, 2012
Secretary of State

Entity Name: DOWNTOWN PROMOTIONS, INC.

Current Principal Place of Business:

127 N. GROVE STREET
EUSTIS, FL 32726 UN

New Principal Place of Business:

127 N. GROVE STREET
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 164
EUSTIS, FL 32727 UN

New Mailing Address:

P.O. BOX 164
EUSTIS, FL 32727 US

FEI Number: 59-3670627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WAYNE
200 N. BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CARTER, WAYNE
127 N. GROVE STREET
EUSTIS, FL 32726 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: WAYNE CARTER

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, GEORGE W JR
Address: 2 EAST MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: DP
Name: THOMPSON, B. E
Address: 1203 CHESTERFIELD COURT
City-St-Zip: EUSTIS, FL 32726 US

Title: DT
Name: MARSH, Nanci
Address: 2704 GRAND ISLAND SHORES RD
City-St-Zip: EUSTIS, FL 32726 US

Title: DVP
Name: JENNESS, PENNY
Address: 25 E. MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: DS
Name: ABRAHAM, MARY
Address: 1808 LAKE EUSTIS DR
City-St-Zip: EUSTIS, FL 32726 US

Title: D
Name: DAVID, BOB
Address: 360506 E. ELDORADO LAKE DR
City-St-Zip: EUSTIS, FL 32736 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE CARTER

EX D

02/04/2012

Electronic Signature of Signing Officer or Director

Date