

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003489

FILED
Apr 15, 2012
Secretary of State

Entity Name: ANCIENT CITY PRIVATEERS, INC.

Current Principal Place of Business:

137 1/2 B OVIEDO ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

410 S VILLA SAN MARCO DR
UNIT 304
ST AUGUSTINE, FL 32086

Current Mailing Address:

137 1/2 B OVIEDO ST
ST AUGUSTINE, FL 32084

New Mailing Address:

410 S VILLA SAN MARCO DR
UNIT 304
ST AUGUSTINE, FL 32086

FEI Number: 26-4691252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROY-KEITH
137 1/2 B OVIEDO ST
AT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARVIN, CARRIE R
410 S VILLA SAN MARCO DR
UNIT 304
ST AUGUSTINE, FL 32086 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: CARRIE R MARVIN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGSTON, BRYAN
Address: 2786 MARQUOIS DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: LAVISTA, RICH
Address: 435 N OCEAN GRANDE DR UNIT 103
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S/T
Name: MARVIN, CARRIE R
Address: 410 S VILLA SAN MARCO DR UNIT 304
City-St-Zip: ST AUGUSTINE, FL 32086

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: CARRIE R MARVIN

S/T

04/15/2012

Electronic Signature of Signing Officer or Director

Date