2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026530

Entity Name: SAPP BROTHERS, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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70 HARRISON RD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 1783 LAKE PLACID, FL 33862

FEI Number: 65-0993263 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:

SAPP, KIMBERLY L 401 DAL HALL BLVD. LAKE PLACID, FL 33852 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:

Floring Company of Devictor of Asset

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SAPP, GREGORY A Name: SAPP, GREGORY A Address: 158 HARRISON ROAD Address: 226 JESSIE ROAD

 Address:
 158 HARRISON ROAD
 Address:
 226 JESSIE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VP () Delete Title: VP (X) Change () Addition Name: SAPP, DAREN B Name: SAPP, DAREN B

Name: SAPP, DAREN B
Address: 1748 SECOND STREET
City-St-Zip: LAKE PLACID, FL 33852
Name: SAPP, DAREN B
Address: 1748 BUCK STREET
City-St-Zip: LAKE PLACID, FL 33852
City-St-Zip: LAKE PLACID, FL 33852

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 SAPP, KIMBERLY L
 Name:
 SAPP, KIMBERLY L

 Address:
 158 HARRISON ROAD
 Address:
 226 JESSIE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY L. SAPP ST 04/08/2008