

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011670

FILED
Mar 22, 2012
Secretary of State

Entity Name: DEAR GOD AND COMPANY, INC.

Current Principal Place of Business:

564 VISTA TRAIL COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO 277
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-3725686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, KATHY
26232 SWORD DANCER DR
WESLEY CHAPEL, FL 33544 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: D
Name: CHURCH, KATHY CPA
Address: 26232 SWORD DANCER DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: CONNER, JANET L
Address: 564 VISTA TRAIL COURT
City-St-Zip: PALM HARBOR, FL 34683 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET CONNER

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date