

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016675

FILED
Feb 15, 2012
Secretary of State

Entity Name: PLATT STATION SPORTING CLAYS, INC.

Current Principal Place of Business:

13350 122ND STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

13350 122ND STREET
FELLSMERE, FL 32948

New Mailing Address:

P. O. BOX 1335
FELLSMERE, FL 32948

FEI Number: 59-3700880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MINOR J JR
13270 122ND STREET
FELLSMERE, FL 32948 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: PLATT, MINOR J JR.
Address: P. O. BOX 1335
City-St-Zip: FELLSMERE, FL 32948

Title: V
Name: PLATT, CHASE
Address: 13080 122ND STREET
City-St-Zip: FELLSMERE, FL 32948

Title: S
Name: PLATT, CODY
Address: 13350 122ND STREET
City-St-Zip: FELLSMERE, FL 32948

Title: T
Name: BARLEY, JAMES
Address: 13160 122ND STREET
City-St-Zip: FELLSMERE, FL 32948

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: MINOR J. PLATT, JR.

PD

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date