

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090899

FILED
Apr 24, 2012
Secretary of State

Entity Name: STURGIS FAMILY COMPANY, INC.

Current Principal Place of Business:

4645 US 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 2559
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-1145556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGIS, CHARLES H
3215 62ND CT
VERO BEACH, FL 32966 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: STURGIS, JACK A
Address: 4645 US 1
City-St-Zip: VERO BEACH, FL 32961

Title: D
Name: STURGIS, CHARLES H
Address: 4645 US 1
City-St-Zip: VERO BEACH, FL 32961

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: CHARLES H. STURGIS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date