

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066118

FILED
Feb 04, 2011
Secretary of State

Entity Name: M. A. ST. ORES SITE & UTILITIES, INC.

Current Principal Place of Business:

96136 CONNER LANE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96136 CONNER LANE
YULEE, FL 32097

New Mailing Address:

FEI Number: 56-2284668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, DENISE R CPA
502 EAST STATE ROAD 200,
SUITE #4
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROBERTS, DENISE R CPA
2982 SOUTH 8TH STREET
SUITE #4
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ST. ORES, SCOTT A
Address: 96136 CONNER LANE
City-St-Zip: YULEE, FL 32097

Title: T
Name: ST. ORES, JOANNE L
Address: 96136 CONNER LANE
City-St-Zip: YULEE, FL 32097

Title: S
Name: ST. ORES, HOLLY A
Address: 2116 DUNSFORD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

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: JOANNE L. ST. ORES

T

02/04/2011

Electronic Signature of Signing Officer or Director

Date