

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108813

FILED
Feb 29, 2012
Secretary of State

Entity Name: LOS SANTOS PROPERTIES, INC

Current Principal Place of Business:

910A THIRD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

910A THIRD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-0505913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DONALD A
910A THIRD STREET
NEPTUNE BEACH, FL 32266 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: VSTD
Name: PADGETT, DONALD A
Address: 910A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD
Name: KOERNER, KARIN A.
Address: 910-A THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DONALD A PADGETT

RA

02/29/2012

Electronic Signature of Signing Officer or Director

Date