

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118626

FILED
Apr 27, 2011
Secretary of State

Entity Name: SANFORD & FARLEY INVESTMENT CORP.

Current Principal Place of Business:

7910 TAMiami TRAIL N.
SUITE 252
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

C/O DAVE GEISLER
3225 113TH ST E
PALMETTO, FL 34221

New Mailing Address:

C/O DAVE GEISLER
3221 113TH ST E
PALMETTO, FL 34221

FEI Number: 90-0115374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISLER, DAVID M
3225 CHAPMAN ROAD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GEISLER, DAVID M
3221 CHAPMAN ROAD
PALMETTO, FL 34221 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: DAVID M GEISLER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GEISLER, DAVID M
Address: 3221 CHAPMAN ROAD
City-St-Zip: PALMETTO, FL 34221

Title: MRS
Name: GEISLER, JACQUELINE J
Address: 3221 CHAPMAN ROAD
City-St-Zip: PALMETTO, FL 34221

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: DAVID M GEISLER

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04/27/2011

Electronic Signature of Signing Officer or Director

Date