

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126985

FILED
Jan 18, 2012
Secretary of State

Entity Name: SEMMES INCORPORATED

Current Principal Place of Business:

7552 NAVARRE PARKWAY
UNIT 7
NAVARRE, FL 32566

New Principal Place of Business:

8127 POMPANO ST.
NAVARRE, FL 32566

Current Mailing Address:

7552 NAVARRE PARKWAY
UNIT 7
NAVARRE, FL 32566

New Mailing Address:

8127 POMPANO ST.
NAVARRE, FL 32566

FEI Number: 20-0596540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1901 ANDORA STREET
NAVARRE, FL 32566 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: VP
Name: SEMMES, OLIVER JOHN III
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: SEC
Name: SEMMES, JULIANNE POTH
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D
Name: SEMMES, OLIVER JOHN IV
Address: 207 JAMES RIVER DRIVE
City-St-Zip: NEWPORT NEWS, VA 23601 US

Title: D
Name: SEMMES, EDMUND B D
Address: 112 VICTORIA DR
City-St-Zip: MADISON, AL 35758 US

Title: P
Name: SEMMES, PAUL RAPHAEL
Address: 7540 NORTH SHORES DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: T
Name: SEMMES, RICHARD G
Address: 2018 DILWORTH ROAD WEST
City-St-Zip: CHARLOTTE, NC 28203 US

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: OLIVER J. SEMMES III

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date