

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023068

FILED
Mar 08, 2011
Secretary of State

Entity Name: SUBSTANTIAL STRUCTURES, INC.

Current Principal Place of Business:

287 PLANTATION DR.
PORT ST. JOE, FL 32456

New Principal Place of Business:

1113 INDIAN PASS RD
PORT ST. JOE, FL 32456

Current Mailing Address:

287 PLANTATION DR.
PORT ST. JOE, FL 32456

New Mailing Address:

PO BOX 546
APALACHICOLA, FL 32329

FEI Number: 42-1617118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGIDSON, MEL JR.
528 6TH ST.
PORT ST. JOE, FL 32456 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: P
Name: BUSKIRK, STERLING L
Address: 1113 INDIAN PASS RD
City-St-Zip: PORT ST. JOE, FL 32456

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: STERLING BUSKIRK

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date