

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084055

Entity Name: PUMPKIN SWAMP INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

99411 OVERSEAS HIGHWAY
SUITE 4
KEY LARGO, FL 33037 US

New Principal Place of Business:

1431 NW 578TH STREET
STEINHATCHEE, FL 32359 US

Current Mailing Address:

P O BOX 1578
KEY LARGO, FL 33037 US

New Mailing Address:

P. O. BOX 249
STEINHATCHEE, FL 32359 US

FEI Number: 65-1034296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDICK, DIANA B
160 MOHAWK ST
TAVERNIER, FL 33070 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: RIDDICK, JOHN L
Address: 160 MOHAWK ST
City-St-Zip: TAVERNIER, FL 33070 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: JOHN L. RIDDICK

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date