

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084524

FILED
Feb 10, 2012
Secretary of State

Entity Name: DON SIEBURG CORPORATION

Current Principal Place of Business:

7527 LOOP STREET
NAVARRE, FL 32566

New Principal Place of Business:

6900 CALLE DE CABALLERO
NAVARRE, FL 32566

Current Mailing Address:

7527 LOOP STREET
NAVARRE, FL 32566

New Mailing Address:

6900 CALLE DE CABALLERO
NAVARRE, FL 32566

FEI Number: 02-0258506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBURG, DONALD K JR
7527 LOOP ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SIEBURG, DONALD K JR
6900 CALLE DE CABALLERO
NAVARRE, FL 32566 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIEBURG, DONALD K JR
Address: 6900 CALLE DE CABALLERO
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: SIEBURG, DORIS K
Address: 7527 LOOP ST
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: SIEBURG, DOUGLAS K
Address: 7527 LOOP ST
City-St-Zip: NAVARRE, FL 32566

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 K. SIEBURG, JR.

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date