

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100524

Entity Name: 1ST AND MAIN, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

303 E MIAN ST
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

303 E MIAN ST
TAVARES, FL 32778

New Mailing Address:

1030 13TH ST N
SAINT PETERSBURG, FL 33705

FEI Number: 20-3164041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPALEO, GEORGANNE OFFICER
33202 COVENTRY DR
LESSBURG, FL 34788 US

Name and Address of New Registered Agent:

PAPALEO, GEORGANNE OFFICER
1030 13TH ST N
SAINT PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

06/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, LINDA J
Address: 34101 LINDA LANE
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: PAPALEO, GEORGANNE
Address: 1030 13TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33705

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: GEORGANNE PAPALEO

D

06/15/2012

Electronic Signature of Signing Officer or Director

Date