

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103751

FILED
Apr 27, 2011
Secretary of State

Entity Name: STEINHATCHEE COTTAGES AND RETREAT, INC.

Current Principal Place of Business:

2275 W MIDDLE W
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

2275 W MIDDLE LANE
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 20-3336966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WILLIAM B
2275 W MIDDLE LANE
LECANTO, FL 34461 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: DIR
Name: KROEGER, CHESTER
Address: 2001-A EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

Title: DIR
Name: BICKERS, MICHAEL
Address: P.O. BOX 3
City-St-Zip: BRUNSWICK, GA 31521 US

Title: DIR
Name: CARTER, WILLIAM B
Address: 2275 W MIDDLE LANE
City-St-Zip: LECANTO, FL 34461 US

Title: DIR
Name: KIMUTIS, MICHELLE
Address: 4713 SW CR 21B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 FL

Title: DIR
Name: SMITH, BOBBY T
Address: 365 SW ANGELA TERR
City-St-Zip: LAKE CITY, FL 32024

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: WILLIAM B CARTER

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date