

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122652

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEST COUPON BOOK OF PALM COAST INC.

Current Principal Place of Business:

49 LONDONDERRY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

51 FORT CAROLINE LANE
PALM COAST, FL 32137

Current Mailing Address:

49 LONDONDERRY DRIVE
PALM COAST, FL 32137

New Mailing Address:

51 FORT CAROLINE LANE
PALM COAST, FL 32137

FEI Number: 20-3457874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENS, THOMAS M
49 LONDONDERRY DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

STEFFENS, THOMAS M
51 FORT CAROLINE LANE
PALM COAST, FL 32137 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: THOMAS M STEFFENS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFFENS, THOMAS M
Address: 51 FORT CAROLINE LANE
City-St-Zip: PALM COAST, FL 32137

Title: V
Name: STEFFENS, LAURELANN E
Address: 51 FORT CAROLINE LANE
City-St-Zip: PALM COAST, FL 32137

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: THOMAS STEFFENS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date