

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008173

Entity Name: SPARKY'S LANDING, INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

400 SADOWSKI CAUSEWAY
SPARKY'S LANDING
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

Current Mailing Address:

500 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Mailing Address:

58417 MORTON STREET
MARATHON, FL 33050 US

FEI Number: 11-3767545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MATTHEW I PRES
500 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ANTHONY, MATTHEW I PRES
58417 MORTON STREET
MARATHON, FL 33050 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, MATTHEW I PRES
Address: 58417 MORTON STREET
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: ANTHONY, CAROLYN P VP
Address: 58417 MORTON STREET
City-St-Zip: MARATHON, FL 33050 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: MATTHEW I ANTHONY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date