2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047464

Entity Name: SUNCOAST BEEFS, INC.

FILED May 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18835 STATE ROAD 54 LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** 13936 JACOBSON DRIVE ODESSA, FL 33556 FEI Number: 20-8206437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNOR, MATTHEW 13936 JAĆOBSON DRIVE ODESSA, FL 33556 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:

 Name:
 CONNOR, MATTHEW

 Address:
 13936 JACOBSON DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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 CONNOR P 05/02/2012