2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039148

Entity Name: 2630 SEGREST, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 INDUSTRIAL DR PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P O BOX 35157 PANAMA CITY, FL 32412

FEI Number: 26-1689329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGREST, JR, RALPH H JR.
2500 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US
SEGREST, RALPH H JR.
2500 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 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: RALPH H. SEGREST, JR. 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SEGREST, RALPH H JR Address: P O BOX 35157 City-St-Zip: PANAMA CITY, FL 32412

Title: VPD

 Name:
 SEGREST, JANE G

 Address:
 P O BOX 35157

 City-St-Zip:
 PANAMA CITY, FL 32412

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: RALPH H. SEGREST, JR. PSD 04/04/2012