

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: SANTA ROSA BUSINESS SERVICES, INC

Current Principal Place of Business:

913 GULF BREEZE PKWY
34
GULF BREEZE, FL 32561 US

New Principal Place of Business:

6177 JAYS WAY
MILTON, FL 32570 US

Current Mailing Address:

6255 HWY 90
MILTON, FL 32570 US

New Mailing Address:

6177 JAYS WAY
MILTON, FL 32570 US

FEI Number: 26-0616952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TANYA E
6177 JAYS WAY
MILTON, FL 32570 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: P
Name: PHILLIPS, JOHN W
Address: 6177 JAYS WAY
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: PHILLIPS, TANYA E
Address: 6177 JAYS WAY
City-St-Zip: MILTON, FL 32570 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: TANYA E PHILLIPS

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date