

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039242

FILED
Apr 09, 2012
Secretary of State

Entity Name: OKAHUMPKA SILL COMPANY

Current Principal Place of Business:

192 GROVELAND FARMS ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

192 GROVELAND FARMS ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 26-4821677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, DAWN M
192 GROVELAND FARMS ROAD
GROVELAND, FL 34736 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: D
Name: BJORN, JEFFREY PAUL
Address: 192 GROVELAND FARMS ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: MOSS, DAWN M
Address: 192 GROVELAND FARMS ROAD
City-St-Zip: GROVELAND, FL 34736

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: DAWN MOSS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date