

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097760

FILED
Apr 17, 2012
Secretary of State

Entity Name: L. N. BAST CORPORATION

Current Principal Place of Business:

2504 AVENUE A, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2504 AVENUE A, SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1417246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKIE, KATHRYN L
8809 COLONIAL DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

COX, JOHN E
2504 AVENUE A SOUTH WEST
WINTER HAVEN, FL 33880 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: JOHN E. COX

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKITTRICK, BRANDON
Address: 2504 AVENUE A, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST
Name: YANKIE, KATHRYN L
Address: 8809 COLONIAL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: CEO
Name: COX, JOHN E
Address: 2504 AVENUE A SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR
Name: JOHN E. COX
Address: 2504 AVENUE A SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: COX, KATIE
Address: 2504 AVENUE A SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: MCKITTRICK, STEVEN T
Address: 2504 AVENUE A SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN E. COX

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date