

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051119

FILED
Mar 12, 2012
Secretary of State

Entity Name: PINELLAS COUNTY FAIR INC.

Current Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD.
124
SARASOTA, FL 34243

New Principal Place of Business:

14144
DADE CITY, FL 33525

Current Mailing Address:

8466 NORTH LOCKWOOD RIDGE RD.
124
SARASOTA, FL 34243

New Mailing Address:

PO BOX
35
DADE CITY, FL 33526

FEI Number: 90-0588364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R
8632 SR 70 E.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

STEPHEN, WHITE R
14144 6TH STREET
DADE CITY, FL 33525 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: STEPHEN R. WHITE

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, STEPHEN R
Address: 14144 6TH STREET
City-St-Zip: DADE CITY, FL 33526

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: STEPHEN WHITE

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date