

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056368

Entity Name: STEEP HEAD SPRINGS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

15251 BOB MAYO LANE
HIGHWAY 20 WEST
CLARKSVILLE, FL 32430 US

New Principal Place of Business:

Current Mailing Address:

15251 BOB MAYO LANE
HIGHWAY 20 WEST
CLARKSVILLE, FL 32430 US

New Mailing Address:

15251 BOB MAYO LANE
HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

FEI Number: 27-3033713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, ROBERT L
15251 BOB MAYO LANE
HIGHWAY 20 WEST
CLARKSVILLE, FL 32430 US

Name and Address of New Registered Agent:

MAYO, ROBERT L
15251 BOB MAYO LANE
HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYO, ROBERT L
Address: 15251 BOB MAYO LANE HIGHWAY 20 WEST
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: V.P.
Name: MAYO, ROBERT A
Address: 15251 BOB MAYO LANE
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: SEC
Name: NILES, SANDRA M
Address: 5558 SR. 20 WEST
City-St-Zip: YOUNGSTOWN, FL 32466 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: ROBERT L. MAYO

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date