

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000486

FILED
Feb 08, 2012
Secretary of State

Entity Name: SEMINOLE PROPERTIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

703 N. WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

4359 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

703 N. WAUKESHA STREET
BONIFAY, FL 32425

New Mailing Address:

P.O. BOX 5896
MARIANNA, FL 32447

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SHANNON
4293 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

SAUNDERS, BARTOW
4359 LAFAYETTE STREET
MARIANNA, FL 32446 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: B. SHANNON SAUNDERS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUNDERS, SHANNON
Address: 4359 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: VP
Name: SAUNDERS, SHANNON
Address: 4359 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: SEC
Name: SAUNDERS, SHANNON
Address: 4359 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: TR
Name: SAUNDERS, SHANNON
Address: 4359 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

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: B. SHANNON SAUNDERS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date