

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029004

Entity Name: SBR SOLUTIONS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

421 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

1637 N US HWY 1
ORMOND BEACH, FL 32174

Current Mailing Address:

421 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

1637 N US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 90-0675624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMEYER, SANDRA
421 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PEPE, DEAN G
1637 N US HWY 1
ORMOND BEACH, FL 32174 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: DEAN G PEPE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSMEYER, SANDRA
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: PEPE, SHELLY
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: CAMPBELL, MANDY
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRE
Name: CAMPBELL, MANDY
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: SANDRA B ROSSMEYER

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date