

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030008

Entity Name: SAP SONS, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3900 CLARK ROAD, UNIT P5
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD, UNIT P5
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 45-1163978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, KIMBERLEE K
3900 CLARK ROAD, UNIT P5
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROOKS, KIMBERLEE K
Address: 3900 CLARK ROAD, UNIT P5
City-St-Zip: SARASOTA, FL 34233

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: KIMBERLEE K BROOKS

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03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date