

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060274

FILED
Jan 16, 2012
Secretary of State

Entity Name: CARL D SAMS HOLDINGS, INC

Current Principal Place of Business:

813 NW 4TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 737
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, CARL D
813 NW 4TH AVE
FORT LAUDERDALE, FL 33311 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: CEO
Name: SAMS, CARL D
Address: 813 NW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: LEAVELL, MARCUS
Address: PO BOX 737
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CARL SAMS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date