

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073618

FILED
Apr 18, 2012
Secretary of State

Entity Name: FAMILYSAFE SOUTHEAST, INC

Current Principal Place of Business:

102 NORTH 6TH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

850674 US HIGHWAY 17
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 11
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P.O. BOX 1189
FERNANDINA BEACH, FL 32034 US

FEI Number: 45-3036989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, ELWIN C LLL
102 NORTH 6TH ST,
FERNANDINA BEACH, FL 32034 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: P
Name: HARPSTER, BRIAN H
Address: 102 NORTH 6TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC
Name: KAVANAUGH, ELWIN C LLL
Address: 102 NORTH 6TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 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: BRIAN A HARPSTER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date