2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107206

Entity Name: S. D. CHURCH & SONS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 MARY ESTHER BLVD STE 405B MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

151 MARY ESTHER BLVD STE 405B MARY ESTHER, FL 32569

FEI Number: 30-0710994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHURCH, STEVEN D 151 MARY ESTHER BLVD STE 405B MARY ESTHER, FL 32569 US CHURCH, STEVEN D 133 S. HARBORVIEW RD. SANTA ROSA BEACH, FL 32459 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: STEVEN D. CHURCH 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: CHURCH, STEVEN D Address: 133 S. HARBORVIEW RD.

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: STEVEN D. CHURCH PS 04/26/2012