

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035651

FILED
Jan 18, 2012
Secretary of State

Entity Name: SANTA FE, SUWANNEE & TAMPA BAY INC.

Current Principal Place of Business:

2531 EAGLE BAY DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15588
TALLAHASSEE, FL 323175588

New Mailing Address:

FEI Number: 59-3316250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNICK, BRUCE A PA
9017 EAGLE RIDGE DRIVE
TALLAHASSEE, FL FL32312 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: DPT
Name: HENRY, WILLIAM A
Address: 2531 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DVPS
Name: HENRY, DEBRA S
Address: 2531 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DMD
Name: HENRY, JACOB A
Address: 2531 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DMD
Name: MINNICK, BRUCE A
Address: 2531 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 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: JACOB A. HENRY

DMD

01/18/2012

Electronic Signature of Signing Officer or Director

Date