

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078106

Entity Name: SITE OPTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3171 RIVER RD. NORTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 8880
ORANGE PARK, FL 32006

New Mailing Address:

FEI Number: 59-3342196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, KEITH J PA
4720 SALISBURY RD
SUITE 56
JACKSONVILLE, FL 32256 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: HARTWIG, KELLY W
Address: 3171 RIVER RD. NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S
Name: HARTWIG, JENNIFER
Address: 3171 RIVER RD. NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: HARTWIG, ROBERT W
Address: 3171 RIVER RD. N
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: HARTWIG WELLS, JESSICA
Address: 3171 RIVER RD. N
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JENNIFER W HARTWIG

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date