

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000095712

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** GEORGIA PECAN HOUSE, INC.

**Current Principal Place of Business:**

3473 MADISON HWY  
VALDOSTA, GA 31601

**New Principal Place of Business:**

**Current Mailing Address:**

3808 MAGNOLIA POINT LN  
SAINT AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 59-3369002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIFFIN, TERESA  
3808 MAGNOLIA PT. LN  
ST. AUGUSTINE, FL 32086 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: D  
Name: HEAD, DOROTHY L  
Address: 3808 MAGNOLIA POINT LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: PRES  
Name: TERESA, GRIFFIN D  
Address: 7561 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: TERESA GRIFFIN

PRES

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date