2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000002203

FILED Dec 06, 2011 Secretary of State

Entity Name: ADAMS ENTERPRISES OF PINELLAS, INC.

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

506 ARLINGTON AVE E OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

506 ARLINGTON AVE E. OLDSMAR, FL 34777

FEI Number: 59-3367843 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:

ADAMS, TODD M 506 ARLINGTON AVE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADAMS, TODD M

 Address:
 PO BOX 1124

 City-St-Zip:
 OLDSMAR, FL 34677

Title: VP

Name: STRASSBERG, ROBERT K VP

Address: PO BO 1124

City-St-Zip: OLDSMAR, FL 34677

Title: SEC

Name: BAUMGARDNER, DANIELLE T

Address: PO BO 1124

City-St-Zip: OLDSMAR, FL 34677

Title: VP

 Name:
 ADAMS, BRITTNEY L

 Address:
 PO BOX 1124

 City-St-Zip:
 OLDSMAR, FL 34677

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: TODD M ADAMS P 12/06/2011