

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093753

FILED
Mar 28, 2012
Secretary of State

Entity Name: THREE SAMS, INC.

Current Principal Place of Business:

205 SW 1ST ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 730
BELLE GLADE, FL 33430

New Mailing Address:

205 SW 1ST ST.
BELLE GLADE, FL 33430

FEI Number: 65-0715720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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: DP
Name: KNIGHT, S.N. JR.
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DT
Name: HODGE, SHERYL K
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DS
Name: KNIGHT, STEPHEN S
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DV
Name: WILLIAMS, STEVEN L
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

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 L WILLIAMS

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date