

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004416

FILED
Apr 19, 2012
Secretary of State

Entity Name: FROM THE EARTH AND SEA, INC.

Current Principal Place of Business:

18933 MAD BOB RD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

18933 MAD BOB RD
SUGARLOAF KEY, FL 33042

New Mailing Address:

18933 MAD BOB RD
SUMMERLAND KEY, FL 33042

FEI Number: 65-0724205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYANT, THOMAS B
18930 ROSALIND RD
UPPER SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

WEYANT, THOMAS B
18930 ROSALIND RD
SUMMERLAND KEY, FL 33042 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PR,T
Name: JOLLY, MARGARET L
Address: 18930 ROSALIND RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP,S
Name: WEYANT, THOMAS BLAIR
Address: 18930 ROSALIND RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MLJOLLY

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04/19/2012

Electronic Signature of Signing Officer or Director

Date