

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040717

FILED
Feb 09, 2011
Secretary of State

Entity Name: SUMMIT PRAIRIE CORPORATION

Current Principal Place of Business:

3430 E COUNTY RD 540A
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1629
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3454118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PD
Name: STEVENSON, GERALD L
Address: 3430 C.R. 540 A
City-St-Zip: LAKELAND, FL 33813

Title: STD
Name: STEVENSON, EUGENIA A
Address: 3430 CR 540A
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: BAER, LAURA S
Address: 1801 TOPPING RD.
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: VPD
Name: DAVIS-STEVENSON, LYNNE A
Address: C/O GL STEVENSON, PO BOX 1629
City-St-Zip: HIGHLAND CITY, FL 33846

Title: VPD
Name: BAER, ADAM H SR
Address: 1801 TOPPING RD.
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: VPD
Name: DAVIS, JACKSON B
Address: C/O GL STEVENSON POB 1629
City-St-Zip: HIGHLAND CITY, FL 33846

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: GERALD L. STEVENSON

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date