

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058899

Entity Name: N97GB CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

815 SOUTH MAIN STREET
MOULTRIE, GA 31768

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2587
MOULTRIE, GA 31776

New Mailing Address:

FEI Number: 59-3455344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, MICHAEL J
185 RIO VISTA DRIVE
SOPCHOPPY, FL 32358 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: PRES
Name: MCLEAN, MICHAEL J
Address: 185 RIO VISTA DRIVE
City-St-Zip: SOPCHOPPY, FL 32358

Title: SEC
Name: STONE, DAVID E
Address: 520 SOUTH MAIN STREET
City-St-Zip: MOULTRIE, GA 31768

Title: TREA
Name: STONE, DAVID E
Address: 520 SOUTH MAIN STREET
City-St-Zip: MOULTRIE, GA 31768

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: MICHAEL J. MCLEAN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date