

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092393

FILED
Jun 12, 2012
Secretary of State

Entity Name: SARASOTA POINSETTIA, INC.

Current Principal Place of Business:

1715 MORRILL ST.
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

500 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0800065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET, STE. 303
SARASOTA, FL 34237 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: D
Name: CARLSTROM, EDWARD F
Address: 8571 WOODBRIAR
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: CARLSTROM, EDDIE A
Address: 500 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

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: EDWARD CARLSTROM

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date