

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102002

FILED
Feb 16, 2012
Secretary of State

Entity Name: EL JOBEAN HISTORICAL PROPERTIES INC.

Current Principal Place of Business:

4470 NUTSEDGE RD.
EL JOBEAN, FL 339535987

New Principal Place of Business:

Current Mailing Address:

4470 NUTSEDGE RD.
EL JOBEAN, FL 339535987

New Mailing Address:

FEI Number: 65-0801808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINI, TIM L
4470 NUTSEDGE RD.
EL JOBEAN, FL 339535987 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: DPST
Name: BERINI, TIM L
Address: 4470 NUTSEDGE RD.
City-St-Zip: EL JOBEAN, FL 339535987

Title: DVPT
Name: MEYER, CHRISTOPHER
Address: 105 COUSLEY DR SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: FRIX-ROOT, MARY
Address: 12419 PRATHER AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D
Name: BUUCK, DOUG
Address: 6405 AUSTRIAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

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: CHRISTOPHER K. MEYER

VP/D

02/16/2012

Electronic Signature of Signing Officer or Director

Date