

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007941

FILED
Mar 17, 2012
Secretary of State

Entity Name: POTTER FAMILY, INC.

Current Principal Place of Business:

568 ALLEN LOOP DRIVE
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

568 ALLEN LOOP DRIVE
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

FEI Number: 59-3573595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, PATRICIA
568 ALLEN LOOP DRIVE
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

GWYNN, LAURIE P
568 ALLEN LOOP DRIVE
SANTA ROSA BCH, FL 32459 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: LAURIE P GWYNN

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POTTER, PATRICIA A
Address: 568 ALLEN LOOP DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS
Name: POTTER, JUDY D
Address: 859 VIRGINIA CIRCLE
City-St-Zip: ATLANTA, GA 30306

Title: DT
Name: GWYNN, LAURIE P
Address: 568 ALLEN LOOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LAURIE P GWYNN

RA

03/17/2012

Electronic Signature of Signing Officer or Director

Date