

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036059

Entity Name: STS LINE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

222 W. CENTRAL AVE.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9345
WINTER HAVEN, FL 338839345

New Mailing Address:

FEI Number: 59-3570493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWHON, JEREMY M
222 W. CENTRAL AVE.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LAWHON, JEREMY M
723 HERITAGE DRIVE
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WATKINS, WARREN R JR
Address: P.O. BOX 9345
City-St-Zip: WINTER HAVEN, FL 338839345

Title: PD
Name: LAWHON, JEREMY M
Address: P.O. BOX 9345
City-St-Zip: WINTER HAVEN, FL 338839345

Title: ST
Name: WATKINS, WARREN R JR.
Address: P.O. BOX 9345
City-St-Zip: WINTER HAVEN, FL 338839345

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: JEREMY M LAWHON

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date