

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090627

Entity Name: SLUGCO, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

116 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6 PACIFIC STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3604760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JOSEPH J
6 PACIFIC STREET
ST AUGUSTINE, FL 32084 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: JOSEPH J MERRITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MERRITT, KAREN W
Address: 6 PACIFIC STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PRES
Name: MERRITT, JOSEPH J
Address: 6 PACIFIC STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOSEPH J MERRITT

Electronic Signature of Signing Officer or Director

P

02/01/2012

Date