

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097370

Entity Name: 12420 SUMMERPORT BEACH, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

106 WEST STANLEY ST.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

PO BOX 8361
TAMPA, FL 336748361

New Mailing Address:

PO BOX 8361
TAMPA, FL 33674

FEI Number: 59-3611954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM A
106 WEST STANLEY STREET
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDY, SUSAN B
Address: 1135 OVERBROOK DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: HOLSON, BRENDA B
Address: 846 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BROWN, WILLIAM A
Address: PO BOX 9127
City-St-Zip: TAMPA, FL 33674

Title: D () Delete
Name: BROWN, THOMAS H
Address: PO BOX 1300
City-St-Zip: EUTIS, FL 327271300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLSON, BRENDA B
Address: 2627 ROSE ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, THOMAS H
Address: PO BOX 1300
City-St-Zip: EUSTIS, FL 327271300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. BROWN

D

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date