

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097370

FILED
Apr 01, 2011
Secretary of State

Entity Name: 12420 SUMMERPORT BEACH, INC.

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 33674

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GORDY, SUSAN B
Address: 1209 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

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

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

Title: D
Name: BROWN, THOMAS H
Address: PO BOX 1300
City-St-Zip: EUSTIS, FL 327271300

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: WILLIAM A. BROWN

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date