

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37720

Entity Name: ADAMS SALES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

28801 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28801 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0248582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DP
Name: ADAMS, STEVEN M
Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CEO
Name: ADAMS, STEVEN M
Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: ADAMS, GREGORY B
Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO
Name: ADAMS, GREGORY B
Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: DODD, KEVIN J
Address: 28801 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN M. ADAMS

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03/01/2011

Electronic Signature of Signing Officer or Director

Date