

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 654143

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLAD & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

2114 NORTHWEST 40TH TERRACE
SUITE C-3
GAINESVILLE, FL 32605

New Principal Place of Business:

4010 BOY SCOUT BLVD
SUITE 155
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 5620
MADISON, WI 53705

New Mailing Address:

FEI Number: 39-1346633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STD
Name: PETERSON, MICHAEL C
Address: PO BOX 5620
City-St-Zip: MADISON, WI 53705

Title: D
Name: ZUTZ, JEFF C
Address: 644 SCIENCE DRIVE
City-St-Zip: MADISON, WI 53711

Title: SD
Name: SHEA, KEVIN G
Address: PO BOX 5620
City-St-Zip: MADISON, WI 53705

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: KEVIN G SHEA

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date