

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028522

FILED
Apr 04, 2012
Secretary of State

Entity Name: BOTT-ANDERSON PARTNERS, INC.

Current Principal Place of Business:

1548 THE GREENS WAY, SUITE
SUITE 1
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1548 THE GREENS WAY, SUITE
SUITE 1
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 56-2325169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, GERALD F
1548 THE GREENS WAY
SUITE 1
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ANDERSON, TIMOTHY J
1548 THE GREENS WAY
SUITE 1
JACKSONVILLE, FL 32250 US

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: TIMOTHY J. ANDERSON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOTT, GERALD F
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: ANDERSON, JOHN K JR.
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

Title: O
Name: ANDERSON, TIMOTHY J
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

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: JOHN K. ANDERSON, JR.

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date