

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000156

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROUTINE CAPITAL CORPORATION

Current Principal Place of Business:

265 S. FEDERAL HWY., STE 294
DEERFIELD BEACH, FL 334414146 US

New Principal Place of Business:

1417 SADLER ROAD STE 229
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

265 S. FEDERAL HWY., STE 294
DEERFIELD BEACH, FL 334414146 US

New Mailing Address:

1417 SADLER ROAD STE 229
FERNANDINA BEACH, FL 32034 US

FEI Number: 13-3977812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, COLETTE K
1070 EAST INDIANTOWN ROAD,
SUITE 312
JUPITER, FL 33477 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: PRES
Name: DOLAN, THOMAS E
Address: 2548 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SECR
Name: DOLAN, MARIE
Address: 2548 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: DOLAN, THOMAS E JR.
Address: 2548 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: DOLAN, ALLISON
Address: 2548 CAPRICE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: THOMAS E DOLAN

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date