2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053417

Entity Name: THE AUTENRIETH CO. FLORIDA 2

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

7520 FOUNDERS WAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1635

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 27-2997441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUTENRIETH, ROBERT 7520 FOUNDERS WAY

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AUTENRIETH, ROBERT

Address: PO BOX 1635

City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: SEC

Name: AUTENRIETH, ROBERT

Address: P.O. BOX 1635

City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: CFO

Name: AUTENRIETH, ROBERT

Address: P.O. BOX 1635

City-St-Zip: PONTE VEDRA BEACH, FL 32004 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: CYNTHIA RUBIN ATTY 04/24/2012