

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60319

FILED
Mar 29, 2012
Secretary of State

Entity Name: 311 CENTER BOULEVARD, INC.

Current Principal Place of Business:

311 SARASOTA CTR BLVD.
SUITE 400
SARASOTA, FL 34240 US

New Principal Place of Business:

311 SARASOTA CTR BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

311 SARASOTA CTR BLVD.
SUITE 400
SARASOTA, FL 34240 US

New Mailing Address:

311 SARASOTA CTR BLVD.
SARASOTA, FL 34240 US

FEI Number: 65-0395651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, LOIS L MRS
311 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SIMMONS, LOIS L MRS
139 YACHT HARBOR DRIVE
OSPREY, FL 34229 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: LOIS L. SIMMONS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, P.W.
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: S
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: T
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

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: PETER W. SIMMONS SR.

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date