2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005872

Entity Name: CAYCE COMPANY, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

2710 S. IRBY ST.

FLORENCE, SC 29505

Current Mailing Address: New Mailing Address:

PO DRAWER 3639 FLORENCE, SC 29502

FEI Number: 57-0365841 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SMITH, M. ERNEST Address: 2710 S. IRBY ST. City-St-Zip: FLORENCE, SC 29505

Title: EVP

 Name:
 MCELVEEN, ROBERT F JR

 Address:
 2710 S. IRBY ST.

 City-St-Zip:
 FLORENCE, SC 29505

Title: VP

Name: DOUGLAS, RONALD W Address: 2710 S. IRBY ST. City-St-Zip: FLORENCE, SC 29505

Title: VP

 Name:
 SMITH, CHARLES T

 Address:
 2710 S. IRBY ST.

 City-St-Zip:
 FLORENCE, SC 29505

Title: S1

 Name:
 BROWN, LYNN H

 Address:
 2710 S. IRBY ST.

 City-St-Zip:
 FLORENCE, SC 29505

Title: VF

 Name:
 WOLFE, ROBERT G

 Address:
 2710 S. IRBY ST.

 City-St-Zip:
 FLORENCE, SC 29505

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: LYNN H. BROWN ST 01/03/2012