

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102286

FILED
Apr 26, 2012
Secretary of State

Entity Name: 2001 KIRBY BUILDING, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 80-0670184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SPOOK, STEPHEN
Address: 1801 HERMITAGE BOULEVARD #100
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HAZEN, MAUREEN
Address: 1801 HERMITAGE BOULEVARD #100
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BOULEVARD #100
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: FARALDO, MARK P
Address: 8750 N. CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: VPAS
Name: SMITH, ERIC R
Address: 8750 N CENTRAL EXPRESSWAY, #800
City-St-Zip: DALLAS, TX 75231

Title: TAS
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EXPRESSWAY, #800
City-St-Zip: DALLAS, TX 75231

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: MARK P FARALDO

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04/26/2012

Electronic Signature of Signing Officer or Director

Date