2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

Entity Name: FCB FLORIDA, CO.

Current Principal Place of Business:

1230 SHARON PLACE WINTER PARK, FL 32789

Current Mailing Address:

1230 SHARON PLACE WINTER PARK, FL 32789

FEI Number: 52-2366191 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROWE, M. ALAN 3544 COUNTRY LAKES DRIVE ORLANDO, FL 32812 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

FILED Feb 09, 2013

Secretary of State

CC3419253582

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR, PRESIDENT, CEO

Name ASHER, DONALD LJR Name ROWE, MORRIS A

Address 2221 SANTA ANTILLES RD. Address 3544 COUNTRY LAKE DR.

City-State-Zip: ORLANDO FL 32806 City-State-Zip: ORLANDO FL 32812

Title CFO, EXECUTIVE SECRETARY Title DIRECTOR

NameMARTIN, JOHN W JR.NameCAHILL, STEPHEN CAddress1230 SHARON PLACEAddress2667 LAKE SHORE DRIVECity-State-Zip:WINTER PARK FL 32789City-State-Zip:ORLANDO FL 32803

Title DIRECTOR, VC Title DIRECTOR

NameDOUDNEY, DOUGLASNameHUHN, DOUGLAS AAddress1443 BUCKWOOD CIRCLEAddress1610 WATERWITCH DRCity-State-Zip:ORLANDO FL 32806City-State-Zip:ORLANDO FL 32806

Title DIRECTOR Title DIRECTOR

Name SPAFFORD, SIDNEY G Name SPRAGGINS, MICHAEL L. SR.

Address 505 CANTERBURY LANE Address 1325 COUNTRY CLUB OAKS CIRCLE

City-State-Zip: KISSIMMEE FL 34741 City-State-Zip: ORLANDO FL 32804

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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: JOHN W. MARTIN JR.

CFO, EXECUTIVE SECRETARY

02/09/2013

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BAUKNIGHT, JAMES H. Name BOWYER, JAMES W.

Address 5600 E. IRLO BRONSON MEMORIAL HWY Address 900 LIVE OAK ST

City-State-Zip: ST. CLOUD FL 34771 City-State-Zip: MAITLAND FL 32751