

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 108637

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: W.S. BADCOCK CORPORATION

## Current Principal Place of Business:

200 NORTH PHOSPHATE BLVD  
P. O. BOX 497  
MULBERRY, FL 33860

## New Principal Place of Business:

200 NORTH PHOSPHATE BLVD  
MULBERRY, FL 33860

## Current Mailing Address:

200 NORTH PHOSPHATE BLVD  
P. O. BOX 497  
MULBERRY, FL 33860

## New Mailing Address:

TAX DEPT  
P O BOX 497  
MULBERRY, FL 33860

FEI Number: 59-0152010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAYT, PHILLIP  
200 N PHOSPHATE BLVD  
MULBERRY, FL 33860 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: VD  
Name: BADCOCK, BEN M EXECVP  
Address: 5155 TERRY LANE  
City-St-Zip: LAKELAND, FL 33813

Title: VD  
Name: BADCOCK, HENRY C CEEXECVP  
Address: 8436 LITHIA PINECREST RD  
City-St-Zip: LITHIA, FL 33547

Title: VDS  
Name: BADCOCK, III, WOGAN S EXECVPS  
Address: 3529 CREWS LAKE DR.  
City-St-Zip: LAKELAND, FL 33813

Title: V  
Name: RAY, RAYMOND M SRVPCFO  
Address: 3203 HIGHLANDS LAKE VIEW CR  
City-St-Zip: LAKELAND, FL 33812

Title: PD  
Name: PRICE, MICHAEL J PRES  
Address: 200 N PHOSPHATE BLVD  
City-St-Zip: MULBERRY, FL 33860

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: R MICHAEL RAY

SRVP

01/31/2012

Electronic Signature of Signing Officer or Director

Date