

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119171

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROCTOR & PROCTOR, INC.

Current Principal Place of Business:

1707 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 230
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-0411230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MARTIN
2373 W TENNESSEE STREET
TALLAHASSEE, FL 32304 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: PD
Name: PROCTOR, W. THEO JR.
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VTD
Name: PROCTOR, W. THEO III
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VSD
Name: PROCTOR, MARTIN W.
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

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: MARTIN W. PROCTOR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date