

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142039

FILED
Jan 03, 2012
Secretary of State

Entity Name: FLORIDA COMMISSION CO.

Current Principal Place of Business:

735 SW 72ND TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

735 SW 72ND TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-0246065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, SUZANNE
735 SW 72ND TERR
OKEECHOBEE, FL 34974 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: PTD
Name: CHERRY, JOSEPH B
Address: 451 RIVER LANE
City-St-Zip: WAUCHULA, FL 33873

Title: VSD
Name: RUCKS, SUZANNE
Address: 735 SW 72ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: SUZANNE M. RUCKS

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date