

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154398

Entity Name: FLETCHER STEIN, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1211 NORTH THIRD ST
JACKSONVILLE BEACH, FL 322507069

New Principal Place of Business:

Current Mailing Address:

PO BOX 50069
JACKSONVILLE, FL 322400069

New Mailing Address:

FEI Number: 59-0580136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN L SR.
1211 NORTH THIRD ST
JACKSONVILLE BEACH, FL 32250 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: CEO
Name: FLETCHER, JOHN L
Address: 1211 NORTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CEO
Name: STEIN, RICHARD W
Address: 1211 NORTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SVP
Name: DAVIDSON, DONALD T
Address: 1211 NORTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 L. FLETCHER

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date