

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158344

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: LYKES BROS. INC.

## Current Principal Place of Business:

400 N TAMPA ST  
2200  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

400 N TAMPA ST  
POB 1690  
TAMPA, FL 33601 US

## New Mailing Address:

FEI Number: 59-0606439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASE, RICHARD  
400 N TAMPA ST  
TAMPA, FL 33602 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: C  
Name: FERGUSON, HOWELL L  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

Title: CEO  
Name: CARRERE, MICHAEL L  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

Title: PCOO  
Name: LYKES, CHARLES P JR  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

Title: VCAO  
Name: BAUMAN, CARL  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

Title: VP  
Name: BARBER, WILLIAM L  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

Title: S  
Name: CHASE, RICHARD A  
Address: 400 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

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: RICHARD A CHASE

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date