

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239081

FILED
Feb 06, 2012
Secretary of State

Entity Name: PROCTOR -RALPH E- COMPANY

Current Principal Place of Business:

1039 BAUM ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13449
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-0917441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, REBECCA B
1564 SPRUCE AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

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: MATTHEW H GILBERT

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PROCTOR, RALPH E JR
Address: 1039 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST
Name: PROCTOR, DAVID S
Address: 1214 CLAUDE PICHARD DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: PROCTOR, BRILEY E
Address: 2327 ARMISTEAD RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: PROCTOR, EDWARD
Address: P O BOX 1032
City-St-Zip: DRIGGS, ID 83422

Title: DIR
Name: WILLIAMSON, TRACY
Address: 3 EAST AVE #4Z
City-St-Zip: LARCHMONT, NY 10538

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: RALPH E PROCTOR, JR

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date