

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245355

FILED
Apr 18, 2011
Secretary of State

Entity Name: FREDERICK DERR AND COMPANY, INCORPORATED

Current Principal Place of Business:

3801 NORTH ORANGE AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2719
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-0915336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERR, FREDERICK M C
3801 NORTH ORANGE AVENUE
SARASOTA, FL 34234 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: CD
Name: DERR, FREDERICK M
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: PD
Name: RAVAZZOLI, KEITH A
Address: 3801 N ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: VD
Name: BARTLETT, WILLIAM
Address: 3801 N ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: S
Name: FULTON, GEMMA M
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: AS
Name: RUTH, THOMAS F
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: T
Name: DERR, TERESA
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

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: GEMMA M. FULTON

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date