2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245355

FILED Mar 06, 2012 Secretary of State

Entity Name: FREDERICK DERR AND COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3801 NORTH ORANGE AVENUE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2719

SARASOTA, FL 34230 US

FEI Number: 59-0915336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERR, FREDERICK M C 3801 NORTH ORANGE AVENUE SARASOTA, FL 34234 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:

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:

 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:

 Name:
 DERR, TERESA

 Address:
 3801 N ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 24234 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 03/06/2012