

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282671

FILED
Apr 26, 2012
Secretary of State

Entity Name: DICK BAIRD INC.

Current Principal Place of Business:

2724 N HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 521400
LONGWOOD, FL 327521400 US

New Mailing Address:

FEI Number: 59-1197628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLECHMAN, MARK S. P.A.
1521 MOUNT VERNON STREET
ORLANDO, FL 32803 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: PRES
Name: RAY, WILLIAM D III
Address: 2724 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: RAY, BRIAN D
Address: 2724 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: FRANK, J. MICHAEL
Address: 2724 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: STD
Name: SHEA, SUSAN J
Address: 2724 N HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM D. RAY III

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date