

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402124

FILED
Jan 30, 2012
Secretary of State

Entity Name: GRINGLE, DOHERTY & WHEAT, INC.

Current Principal Place of Business:

700 E ATLANTIC AVE
DELRAY BEACH, FL 334835328 US

New Principal Place of Business:

Current Mailing Address:

700 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

12195 SOUTH DUNES ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 59-1403223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, FRANKLIN D.
12195 S DUNES RD
BOYNTON BEACH, FL 33436 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: D
Name: WHEAT, TROY D
Address: 12195 SOUTH DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DPS
Name: WHEAT, FRANKLIN D.
Address: 12195 SOUTH DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DV
Name: WHEAT, ARLENE D.
Address: 12195 SOUTH DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 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: FRANKLIN D. WHEAT

PRES

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date