

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462730

Entity Name: PATTEN CO., INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1803 MADRID AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1803 MADRID AVE.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1554022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, LUISE CFO
1803 MADRID AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PATTEN, ROBERT
1803 MADRID AVE.
LAKE WORTH, FL 33461 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: ROBERT F. PATTEN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATTEN, STEPHEN F
Address: 1803 MADRID AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: VD
Name: PATTEN, ROBERT F
Address: 1803 MADRID AVENUE
City-St-Zip: LAKE WORTH, FL 33461

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: STEPHEN F. PATTEN

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date