

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493691

FILED  
Mar 02, 2012  
Secretary of State

Entity Name: CUMBey AND FAIR, INC.

## Current Principal Place of Business:

2463 ENTERPRISE RD  
CLEARWATER, FL 33763 US

## New Principal Place of Business:

## Current Mailing Address:

2463 ENTERPRISE RD  
CLEARWATER, FL 33763 US

## New Mailing Address:

FEI Number: 59-1636137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAH, PANKAJ J PRES  
2463 ENTERPRISE RD  
CLEARWATER, FL 33763 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: PCD  
Name: SHAH, PANKAJ PRES.  
Address: 2711 NORTHRIDGE DR E  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VSTD  
Name: BOURNE, TIMOTHY E VP SEC  
Address: 400 BEACH DR., #1101  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D  
Name: SHAH, NITI P DIR  
Address: 2711 NORTHRIDGE DR E  
City-St-Zip: CLEARWATER, FL 33761 US

Title: V  
Name: BATTLE, RICHARD H VP  
Address: 19510 WYNDMILL CIRCLE  
City-St-Zip: ODESSA, FL 33556 US

Title: V  
Name: PATRICK, MCCORMACK VP  
Address: 10120 LYRIS LN  
City-St-Zip: SPRING HILL, FL 34608

Title: ASVP  
Name: QUINN, MARK A ASST.VP  
Address: 2509 CHAPEL WAY  
City-St-Zip: TAMPA, FL 33618

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: PANKAJ SHAH

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date