2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505729

Entity Name: MICHAEL SAUNDERS & COMPANY

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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100 S. WASHINGTON BLVD. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

100 S. WASHINGTON BLVD. SARASOTA, FL 34236

FEI Number: 59-6177088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REES, PAULA 100 S. WASHINGTON BLVD SARASOTA, FL 34236 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: PD

Name: SAUNDERS, MICHAEL Address: 100 S. WASHINGTON BLVD

City-St-Zip: SARASOTA, FL

Title:

Name: BURKS, RON

Address: 100 S. WASHINGTON BLVD

City-St-Zip: SARASOTA, FL

Title: DVP

Name: REES, PAULA

Address: 100 S. WASHINGTON BLVD

City-St-Zip: SARASOTA, FL

Title: D

 Name:
 SAUNDERS, DRAYTON

 Address:
 100 S. WASHINGTON BLVD

 City-St-Zip:
 SARASOTA, FL 34236

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: PAULA REES DVP 04/16/2012