

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579764

FILED
Jan 08, 2012
Secretary of State

Entity Name: JOHN D. FLEMING, INC.

Current Principal Place of Business:

THE COUNTRY CLUB OF FLORIDA
GOLF ROAD--VILLAGE OF GOLF
BOYNTON BEACH, FL 33436

New Principal Place of Business:

8 COUNTRY ROAD EAST
VILLAGE OF GOLF, FL 33436 US

Current Mailing Address:

THE COUNTRY CLUB OF FLORIDA
GOLF ROAD--VILLAGE OF GOLF
BOYNTON BEACH, FL 33436

New Mailing Address:

8 COUNTRY ROAD EAST
VILLAGE OF GOLF, FL 33436 US

FEI Number: 59-1842259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOHN D.
THE COUNTRY CLUB OF FLORIDA
VILLAGE OF GOLF, FL 33436 US

Name and Address of New Registered Agent:

FLEMING, JOHN D.
8 COUNTRY ROAD EAST
VILLAGE OF GOLF, FL 33436 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEMING, JOHN D
Address: 8 COUNTRY ROAD EAST
City-St-Zip: VILLAGE GOLF, FL 33436 US

Title: D
Name: FLEMING, SHERRY L
Address: 8 COUNTRY ROAD EAST
City-St-Zip: VILLAGE GOLF, 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: JOHN D. FLEMING

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date