

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663583

FILED
Mar 21, 2012
Secretary of State

Entity Name: PADGETT & ASSOCIATES, INC.

Current Principal Place of Business:

BOX 1148
PINHURST, NC 28370 US

New Principal Place of Business:

#1 OAKLMONT PLACE
PINHURST, NC 28370 US

Current Mailing Address:

BOX 1148
PINHURST, NC 28370 US

New Mailing Address:

FEI Number: 59-1971988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOSTER, JOHN FENN
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: PSTD
Name: PADGETT, JOAN
Address: P.O. BOX 1148 NA
City-St-Zip: PINEHURST, NC 28370

Title: V
Name: PADGETT, DONALD E II
Address: PO BOX 2109
City-St-Zip: PINEHURST, NC 28370 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: JOAN B. PADGETT

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date