## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000005439

Entity Name: | & | HOLDING COMPANY

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 JAMESTOWN LANE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

717 JAMESTOWN LANE NAPLES, FL 34108

FEI Number: 57-1136192 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DIX, STEVEN P 717 JAMESTOWN LANE NAPLES, FL 34108 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: CF

 Name:
 DIX, STEVEN P

 Address:
 717 JAMESTOWN LANE

 City-St-Zip:
 NAPLES, FL 34108

Title: VST

Name: MURPHY, D. DWAINE Address: 487 TERRACINA WAY City-St-Zip: NAPLES, FL 34119

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: STEVEN P. DIX CP 04/27/2011