

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001562

Entity Name: THE PATY GROUP, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2475 NORTHWINDS PKWY., SUITE 200
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

2475 NORTHWINDS PKWY., SUITE 200
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-1534233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DENNIS L
14105 LAVANTE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FOWLER, DENNIS L
1692 COACHMAKERS LN
CLEARWATER, FL 33765 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

04/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: FOWLER, DENNIS
Address: 1692 COACHMAKERS LN
City-St-Zip: CLEARWATER, FL 33765

Title: WVC
Name: FOWLER, KEITH E
Address: 1692 COACHMAKERS LN
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: FOWLER, BERNADETTE
Address: 1692 COACHMAKERS LN
City-St-Zip: CLEARWATER, FL 33765

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: DENNIS L FOWLER

CP

04/01/2012

Electronic Signature of Signing Officer or Director

Date