

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002098

FILED
May 01, 2012
Secretary of State

Entity Name: THE CORYELL-OUACHITA GROUP, INC.

Current Principal Place of Business:

1402 SOUTH STREET
GATESVILLE, TX 76528

New Principal Place of Business:

Current Mailing Address:

PO BOX 51494
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

4000 ST. JOHNS AVE
#39
JACKSONVILLE, FL 32205

FEI Number: 26-0170243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUTCHINSON, JAMES N
4000 ST. JOHNS AVE
#39
JACKSONVILLE, FL 32205 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: JAMES N HUTCHINSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TERRY, SHANNON
Address: 4000 ST JOHNS AVE STE 39
City-St-Zip: JACKSONVILLE, FL 32205

Title: DST
Name: BARNHILL, JOHN
Address: 1402 SOUTH STREET
City-St-Zip: GATESVILLE, TX 76528

Title: GC
Name: HUTCHINSON, JAMES N
Address: 4000 ST. JOHNS AVE #39
City-St-Zip: JACKSONVILLE BEACH, FL 32205

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: JAMES N HUTCHINSON

GC

05/01/2012

Electronic Signature of Signing Officer or Director

Date