

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46163

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE AUCHTER COMPANY

Current Principal Place of Business:

ONE INDEPENDENT DR., SUITE 1300
ATTENTION: JOHN W. CAVEN, JR.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4480 COQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

ONE INDEPENDENT DR., SUITE 1300
ATTENTION: JOHN W. CAVEN, JR.
JACKSONVILLE, FL 32202 US

New Mailing Address:

4480 COQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2134280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE - SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPEC. ASST. SECY.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GLASS, BRAD
Address: 4480 COQUINA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: BRAD GLASS

P/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date