

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65360

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERLE F. DIMBATH AND ASSOCIATES, INC.

Current Principal Place of Business:

428 AKRON AVENUE
B-4
STUART, FL 34995 US

New Principal Place of Business:

214 SOUTHARD STREET
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 2910
STUART, FL 34495 US

New Mailing Address:

214 SOUTHARD STREET
KEY WEST, FL 33040 US

FEI Number: 59-1788349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMBATH, MERLE F PHD
428 AKRON AVE, STE B-4
STUART, FL 34994 US

Name and Address of New Registered Agent:

DIMBATH, MERLE F PHD
214 SOUTHARD STREET
KEY WEST, FL 33040 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: MERLE F.DIMBATH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIMBATH, MERLE F
Address: PO BOX 2910
City-St-Zip: STUART, FL 34995

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: MERLE F DIMBATH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date