

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001593

Entity Name: W. D. SCHOCK CO., INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1420 DONELSON PIKE
SUITE A-18
NASHVILLE, TN 37217 US

New Principal Place of Business:

1420 DONELSON PIKE
SUITE A-18
NASHVILLE, TN 37217 US

Current Mailing Address:

New Mailing Address:

FEI Number: 62-1435912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASLEY, LEIGH TANNEY
7336 PALOMINO TRAIL
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: EVP
Name: LASLEY, LEIGH T
Address: 7336 PALOMINO TRAIL
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: SCHOCK, JANET R
Address: 1420 DONELSON PIKE SUITE A-18
City-St-Zip: NASHVILLE, TN 37217

Title: SVP
Name: WELLS, MELISSA H
Address: 1420 DONELSON PIKE SUITE A-18
City-St-Zip: NASHVILLE, TN 37217

Title: P
Name: SCHOCK, WILLIAM D
Address: 1420 DONELSON PIKE, SUITE A-18
City-St-Zip: NASHVILLE, TN 37217

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: MELISSA H. WELLS

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date