

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002977

Entity Name: A. DERRICK, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4920-22 DISTRIBUTION DR.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4920-22 DISTRIBUTION DR.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 58-1336963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DERRICK B SR.
TAMPA DISTRIBUTING CENTER, PHASE I
4920-22 DISTRIBUTION DR.
TAMPA, FL 33605 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: P
Name: LANE, DERRICK B SR
Address: 372 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL 346831043 US

Title: ST
Name: LANE, BRENDA M
Address: 372 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL 346831043 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: BRENDA M. LANE

ST

02/13/2012

Electronic Signature of Signing Officer or Director

Date