2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15716

FILED Apr 25, 2011 Secretary of State

Entity Name: FLETCHER COMPANY OF GADSDEN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

600 N. 14TH STREET QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

600 N. 14TH STREET QUINCY, FL 32351

FEI Number: 59-2249902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, SANDRA S 600 N. 14TH STREET QUINCY, FL 32351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHETSTONE, SANDRA S Address: 600 N. 14TH STREET City-St-Zip: QUINCY, FL 32351

Title: ∨

 Name:
 FLETCHER, EDWARD H III

 Address:
 600 N. 14TH STREET

 City-St-Zip:
 QUINCY, FL 32351

Title: V

Name: DUFFEY, ELIZABETH H
Address: 1210 CIRCLE DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S1

Name: FLETCHER, H. MAXWELL JR.
Address: 113 N. MADISON STREET
City-St-Zip: QUINCY, FL 32351

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: SANDRA WHETSTONE P 04/25/2011