

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64356

FILED
Apr 17, 2012
Secretary of State

Entity Name: HARRISON, SALE, MCCLOY & JACKSON, CHARTERED

Current Principal Place of Business:

C/O DOUGLAS J. SALE
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS J. SALE
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2341735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALE, DOUGLAS J.
304 MAGNOLIA AVE.
PANAMA CITY, FL 32401 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: VP/D
Name: SALE, DOUGLAS
Address: 333 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: HARRISON, FRANKLIN R.
Address: 2877 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: MCCLOY, ROSS
Address: 1118 W BEACH DR
City-St-Zip: PANAMA CITY, FL 32401

Title: STD
Name: ROBERT, JACKSON C
Address: 4009 MARY LOUISE DR.
City-St-Zip: PANAMA CITY, FL 32405

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: FRANKLIN HARRISON

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date