2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71748

FILED Apr 05, 2012 Secretary of State

Entity Name: FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A.

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

BANK OF AMERICA BUILDING 390 N ORANGE AVE SUITE 2200 ORLANDO, FL 328011642

Current Mailing Address: New Mailing Address:

PO BOX 712

ORLANDO, FL 32802 US

FEI Number: 59-2340363 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:

FISHER, JOHN E
20 NORTH ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 US
FISHER, JOHN E
390 NORTH ORANGE AVE.
SUITE 2200
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FISHER, JOHN E

 Address:
 1100 WEST 2ND AVE.

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: VD

Name: RUSHMER, GARY H Address: 1000 SWEETBRIAR RD. City-St-Zip: ORLANDO, FL 32806 US

Title: TD

Name: DICKSON, RUSSELL K JR Address: 1241 MAYFIELD AVE. City-St-Zip: WINTER PARK, FL 32789 US

Title: \

Name: TALLEY, JAMES T Address: 179 EAST CREST AVE.

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: \

Name: HOLLINGSHEAD, JONATHAN C Address: 633 BALMORAL ROAD City-St-Zip: WINTER PARK, FL 32789 US

Title: V

 Name:
 SMITH, RICHARD W

 Address:
 3029 CRYSTAL OAK COURT

 City-St-Zip:
 ORLANDO, FL 32806 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: JOHN E. FISHER PD 04/05/2012