

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18658

Entity Name: PROSSER HALLOCK, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE S
STE 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE S
STE 200
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-2484852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, BERNARD J
13901 SUTTON PARK DRIVE S
STE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FULLERTON, DONALD V
13901 SUTTON PARK DRIVE S
STE 200
JACKSONVILLE, FL 32224 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: DONALD V FULLERTON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FULLERTON, DONALD V
Address: 13901 SUTTON PARK DR. S. #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC
Name: DAVIS, JOSEPH B
Address: 13901 SUTTON PARK DR. S. #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: BLISS, SHAWN R
Address: 13901 SUTTON PARK DR. S. #200
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: TREA
Name: STILWELL, RYAN P
Address: 13901 SUTTON PARK DR. S. #200
City-St-Zip: JACKSONVILLE, FL 32224 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: DONALD V FULLERTON

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date