

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24346

FILED
Jan 26, 2012
Secretary of State

Entity Name: DOUGLAS M. CROLEY, INC.

Current Principal Place of Business:

2814 REMINGTON CRCL.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13619
TALLAHASSEE, FL 32317 36

New Mailing Address:

P.O. BOX 13619
TALLAHASSEE, FL 32317 US

FEI Number: 59-2460379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROLEY, DOUGLAS M.
2814 REMINGTON CRCL.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CROLEY, DOUGLAS M.
2814 REMINGTON CRCL.
TALLAHASSEE, FL 32308 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: DOUGLAS M. CROLEY

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CROLEY, DOUGLAS M
Address: 2814 REMINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DST
Name: CROLEY, DIANNE M
Address: 2814 REMINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP
Name: HEARL, ANGELA K
Address: 2814 REMINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP
Name: LAWLER, MARY K
Address: 2814 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 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: DIANNE M CROLEY

DST

01/26/2012

Electronic Signature of Signing Officer or Director

Date