

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49509

FILED
Apr 09, 2012
Secretary of State

Entity Name: FARR, FARR, EMERICH, HACKETT AND CARR, P.A.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

%JACK O HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2499343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR LAW FIRM
99 NESBIT ST
PUNTA GORDA, FL 33950 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: DV
Name: KAHLE, GARY A
Address: 46 SAO PAULO STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD
Name: EMERICH, GUY S.
Address: 4716 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD
Name: HACKETT, JACK O., II
Address: 1869 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: DVS
Name: BOYLE, CHARLES T
Address: 1285 CASPER ST
City-St-Zip: PORT CHARLOTTE, FL 33953.

Title: DV
Name: CARR, DAROL H
Address: 6330 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: PD
Name: HOLMES, DAVID A
Address: 2545 VANCOUVER LANE
City-St-Zip: NORTH PORT, FL 34286

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: JACK O. HACKETT II

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date

Officers and Directors (cont.)

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D/V
MILLER, ROGER H. III
129 MORNINGSTAR DRIVE
PUNTA GORDA, FL 33950

D/V
KORSZEN, DOROTHY L.
2060 LARSON STREET
ENGLEWOOD, FL 34223

D/V
SUNTER, WILL W.
2409 GREENLAND COURT
PUNTA GORDA, FL 33983