

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20191

Entity Name: D.M. STRATTON, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7653 BAYARD BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7653 BAYARD BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2886957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON M. STRATTON JR
7653 BAYARD BLVD.
JACKSONVILLE, FL 32256 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: PRES
Name: STRATTON, DILLON M., JR.
Address: 7653 BAYARD BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST
Name: STRATTON, LILLIAN J
Address: 7653 BAYARD BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: DILLON M STRATTON III
Address: 3873 LORETTO RD
City-St-Zip: JACKSONVILLE, FL 32223 FL

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: LILLIAN J STRATTON

ST

01/06/2012

Electronic Signature of Signing Officer or Director

Date