

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73964

FILED
Apr 30, 2012
Secretary of State

Entity Name: PADGETT PARTNERS, INC.

Current Principal Place of Business:

910 A 3RD STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

910 A 3RD STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3016317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DONALD A.
2102 FIRST STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PADGETT, DONALD A.
910A THIRD STREET
NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADGETT, DONALD A.
Address: 910A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DVP
Name: PADGETT, ERNEST A.
Address: 4585 YERKES ST
City-St-Zip: JACKSONVILLE 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: DONALD A. PADGETT

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date