

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006927

Entity Name: TO64 BRADENTON, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2216 64TH STREET CT EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2216 64TH STREET CT EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0983372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P
1400 4TH AVE. WEST
BRADENTON, FL 34205 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: PSD
Name: HARDEE, SAM F
Address: 2216 64TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: VTD
Name: LAWSON, DONALD M
Address: 107 S OSPEREY ABE
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: JOHNSON, CLAYTON D
Address: 4211 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: STEPHENS, STANLEY E
Address: 1808 79TH STREET NW
City-St-Zip: BRADENTON, FL 34209

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: SAM F HARDEE

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date