

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: REXFORD G. DARROW, II P.A.

Current Principal Place of Business:

4280 E. TAMIAMI TR., SUITE 104
NAPLES, FL 34112

New Principal Place of Business:

1848 AIRPORT ROAD SOUTH
NAPLES, FL 34112

Current Mailing Address:

4280 E. TAMIAMI TR., SUITE 104
NAPLES, FL 34112

New Mailing Address:

1848 AIRPORT ROAD SOUTH
NAPLES, FL 34112

FEI Number: 36-4365865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAETT, JOSHUA J ESQ.
4280 E. TAMIAMI TRAIL
SUITE 104
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FAETT, JOSHUA J ESQ.
1848 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DARROW, REXFORD G II
Address: 1848 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112

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: REXFORD G. DARROW II

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date