

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078491

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE ALTIE-DERRICK COMPANY, INC.

Current Principal Place of Business:

14918 AMERICAN EAGLE CT
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14918 AMERICAN EAGLE CT
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 94-3372539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JANA
14918 AMERICAN EAGLE CT
FT MYERS, FL 33912 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: BREWSTER, DERRICK
Address: 14918 AMERICAN EAGLE CT
City-St-Zip: FT MYERS, FL 33912

Title: PRES
Name: BREWSTER, JANA
Address: 14918 AMERICAN EAGLE CT
City-St-Zip: FT MYERS, FL 33912

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: DERRICK BREWSTER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date