2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036818

Entity Name: FORMAL INVESTMENTS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7330 S. TAMIAMI TRAIL 7750 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7330 S. TAMIAMI TRAIL 7750 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 65-1106538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDEL, BARRY C
7330 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US
SEIDEL, BARRY C
7750 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SEIDEL, BARRY C Address: 7750 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34231

Title: DS

Name: SEIDEL, LESLYE A
Address: 7750 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: LESLYE SEIDEL DS 04/24/2012