

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122860

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLEET, SPENCER & KILPATRICK, P.A.

Current Principal Place of Business:

2000 98 PALMS BLVD.
SUITE 110
DESTIN, FL 32541

New Principal Place of Business:

36474C EMERALD COAST PARKWAY
SUITE 3202
DESTIN, FL 32541

Current Mailing Address:

2000 98 PALMS BLVD.
SUITE 110
DESTIN, FL 32541

New Mailing Address:

36474C EMERALD COAST PARKWAY
SUITE 3202
DESTIN, FL 32541

FEI Number: 04-3726505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR
2000 98 PALMS BLVD.
SUITE 110
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KILPATRICK, WILLIAM G JR
36474C EMERALD COAST PARKWAY
SUITE 3202
DESTIN, FL 32541 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLEET, H. BART
Address: 36474C EMERALD COAST PARKWAY, SUITE 3202
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SPENCER, LISA JO
Address: 36474C EMERALD COAST PARKWAY, SUITE 3202
City-St-Zip: DESTIN, FL 32541

Title: D
Name: KILPATRICK, WILLIAM G JR
Address: 36474C EMERALD COAST PARKWAY, SUITE 3202
City-St-Zip: DESTIN, FL 32541

Title: D
Name: HIPSH, WHITNEY L
Address: 36474C EMERALD COAST PARKWAY, SUITE 3202
City-St-Zip: DESTIN, FL 32541

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: H. BART FLEET

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date