

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060583

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOUBLE SAWBUCKS CO

Current Principal Place of Business:

1835 SOUTH DIXIE HIGHWAY
5
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P. O. BOX 24370
FT. LAUDERDALE, FL 33307 US

New Principal Place of Business:

1840 CORAL WAY 4TH FLOOR
SPIEGEL & UTRERA, PA, GENERAL COUNSEL
CORAL GABLES, FL 33145 US

New Mailing Address:

P. O. BOX 24370
M. T. BAKER, WNC. INTERNATIONAL ATTORNEY
FT. LAUDERDALE, FL 33307 US

FEI Number: 90-0085170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUJA, PHOENIX
4860 NW 9 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA, ATTORNEYS AT LAW
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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: LARRY SPIEGEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARILYN STEINER STULL, WNC. INTL ATTORNEY
Address: 430 GRANT STREET C/O DOUBLE SAWBUCKS CO
City-St-Zip: AKRON, OH 44311 US

Title: VP
Name: HENRY DRAKE STULL, WNC. INTL ATTORNEY
Address: 11 MURRAY STREET C/O DOUBLE SAWBUCKS CO
City-St-Zip: LONDON ENGLAND, UK NW19RE UK

Title: SVP
Name: HELEN DUNSFORD, WNC.
Address: 1835 S. DIXIE HIGHWAY #5 DOUBLE SAWBUCKS
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: EVETTE STEVENS, WNC. INTL ATTORNEY
Address: 4860 NW 9 TERRACE C/O DOUBLE SAWBUCKS CO
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: JAMES STULL, WNC. INTL ATTORNEY
Address: 4860 NW 9 TERRACE C/O DOUBLE SAWBUCKS CO
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: KIMBERLEE STEINER, WNC. INTL ATTORNEY
Address: 4860 NW 9 TERRACE C/O DOUBLE SAWBUCKS CO
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MARILYN STEINER STULL, WNC

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date