

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143464

FILED
Mar 13, 2012
Secretary of State

Entity Name: BRUCE D LADD CO.

Current Principal Place of Business:

1133 BAL HARBOR BLVD
STE 1139-303
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
SUITE #1139-303
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-0457443

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:

LADD, BRUCE D
1133 BAL HARBOR BLVD.
SUITE #1139-303
PUNTA GORDA, FL 33950 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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LADD, BRUCE D
Address: 1133 BAL HARBOR BLVD.SUITE #1139-303
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPS
Name: LADD, LORI Y
Address: 1133 BAL HARBOR BLVD.SUITE #1139-303
City-St-Zip: PUNTA GORDA, FL 33950 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: LORI Y LADD

VPS

03/13/2012

Electronic Signature of Signing Officer or Director

Date