

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152274

Entity Name: REX C. CORNELISON, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4281 FT SIMMONS AVENUE
FORT DENAUD, FL 33935

New Principal Place of Business:

Current Mailing Address:

4281 FT SIMMONS AVENUE
FORT DENAUD, FL 33935

New Mailing Address:

FEI Number: 90-0131862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELISON, REX C
4281 FORT SIMMONS AVENUE
FORT DENAUD, FL 33935 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: PD
Name: CORNELISON, REX C
Address: 4281 FT SIMMONS AVENUE
City-St-Zip: FT DENUAD, FL 33935

Title: S
Name: WILLIAMS, DANNY L JR
Address: 526 CALOOSA ESTATES DR
City-St-Zip: LABELLE, FL 33935

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: REX C CORNELISON

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date