

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066588

Entity Name: ADEMERO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

500 S FLORIDA AVE
4TH FLOOR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4644 W GANDY BLVD.
STE 4450
TAMPA, FL 33611

New Mailing Address:

FEI Number: 02-0720536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. OLSON, P.A.
256 N KENTUCKY AVE
STE 102
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ERIC J. OLSON, P.A.
2018 S FLORIDA AVE
LAKELAND, FL 33803 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELSON, ANTHONY P
Address: 1675 VILLAGE CENTER DR, APT 105
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: BAKER, DUSTIN S
Address: 610 PATRICK AVE
City-St-Zip: WINTER HAVEN, FL 33880

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: DUSTIN S BAKER

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date