

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173397

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE NELSON SEARCY COMPANY

Current Principal Place of Business:

1332 PASADENA AVE.
#302
SOUTH PASADENA, FL 33707

New Principal Place of Business:

2901 CLINT MOORE RD
#316
BOCA RATON, FL 33496

Current Mailing Address:

1332 PASADENA AVE.
#302
SOUTH PASADENA, FL 33707

New Mailing Address:

2901 CLINT MOORE RD
#316
BOCA RATON, FL 33496

FEI Number: 20-2073472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARCY, NELSON
1332 PASADENA AVE.
#302
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

SEARCY, NELSON
6521 NW 39TH TERR
BOCA RATON, FL 33496 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: NELSON SEARCY

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEARCY, LESLIE N
Address: 2901 CLINT MOORE RD, #316
City-St-Zip: BOCA RATON, FL 33496

Title: SECR
Name: SEARCY, KELLEY
Address: 2901 CLINT MOORE RD, #316
City-St-Zip: BOCA RATON, FL 33496

Title: TREA
Name: SEARCY, KELLEY
Address: 2901 CLINT MOORE RD, #316
City-St-Zip: BOCA RATON, FL 33496

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: NELSON SEARCY

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date