

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126339

Entity Name: AUDLEY PINNOCK INC.

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

410 VICTORY GARDEN DRIVE
SUITE 76
TALLAHASSEE, FL 32301 US

Current Mailing Address:

410 VICTORY GARDEN DRIVE
SUITE 76
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

4975 SABAL PALM BLVD
SUITE 302
TAMARAC, FL 33319 US

New Mailing Address:

4975 SABAL PALM BLVD
SUITE 302
TAMARAC, FL 33319 US

FEI Number: 20-3523697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, AUDLEY
410 VICTORY GARDEN DRIVE
SUITE 76
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PINNOCK, AUDLEY
4975 SABAL PALM BLVD
SUITE 302
TAMARAC, FL 33319 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

10/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINNOCK, AUDLEY
Address: 4975 SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319 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: AUDLEY PINNOCK

P

10/04/2012

Electronic Signature of Signing Officer or Director

Date