2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002743

FILED Feb 11, 2012 Secretary of State

Entity Name: GERARD & ASSOCIATES, P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business: New Principal Place of Business:

2100 LAKEVIEW DR. 219 EAST CENTER AVENUE

2 SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2100 LAKEVIEW DR. 219 EAST CENTER AVENUE

2 SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 20-4093984 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:

GERARD, PRISCILLA
2100 LAKEVIEW DR.
SEBRING, FL 33870 US
GERARD, PRISCILLA
219 EAST CENTER AVENUE
SEBRING, FL 33870 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: 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GERARD, PRISCILLA
Address: 219 EAST CENTER AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DVP

Name: GERARD, PHILLIP

Address: 219 EAST CENTER AVENUE City-St-Zip: SEBRING, FL 33870

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: PRISCILLA GERARD PRES 02/11/2012