

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026792

FILED
Apr 21, 2012
Secretary of State

Entity Name: GOTSCHALL & COMPANY, INC.

Current Principal Place of Business:

2805 SUMMER BROOKE WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4247
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 26-4493069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSCHALL, MICHAEL H ESQ.
2805 SUMMER BROOKE WAY
CASSELBERRY, FL 32707 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: P
Name: GOTSCHALL, MICHAEL H
Address: PO BOX 4247
City-St-Zip: WINTER PARK, FL 32793 US

Title: VP
Name: GOTSCHALL, MATTHEW R
Address: PO BOX 4247
City-St-Zip: WINTER PARK, FL 32793 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: MICHAEL H. GOTSCHALL

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date