

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056411

FILED
Jan 17, 2012
Secretary of State

Entity Name: DON W TOLLIVER OF AMERICA INC.

Current Principal Place of Business:

53 BRIDLE GATE DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2491
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 27-0463079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, DON W
53 BRIDLE GATE DRIVE
CRAWFORDVILLE, FL 32327 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: CEO
Name: TOLLIVER, DON W
Address: 53 BRIDLE GATE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P
Name: TOLLIVER, ANGEL C
Address: 53 BRIDLE GATE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: TOLLIVER, WAYARNE S
Address: 53 BRIDLE GATE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DON W. TOLLIVER

CEO

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date