

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064300

FILED
Jan 15, 2012
Secretary of State

Entity Name: BICKFORD CORPORATION OF FLORIDA

Current Principal Place of Business:

2587 60TH AVE SOUTH
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2587 60TH AVE SOUTH
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 27-0636320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKFORD, MARIANNE C
2587 60TH AVE SOUTH
SAINT PETERSBURG, FL 33712 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: BICKFORD, MARIANNE C
Address: 2587 60TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP
Name: BICKFORD, JAMES K
Address: 2587 60TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: MARIANNE C. BICKFORD

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date