2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068052

FILED Apr 18, 2012 Secretary of State

Entity Name: AUSTIN TYLER & ASSOCIATES, INC., OF MARIANNA

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

1188 HARVEST RIDGE MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

1188 HARVEST RIDGE MARIANNA, FL 32448 US

FEI Number: 27-3251812 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:

BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HATCHER, BRENDA
Address: 2888 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446 US

Title: VPST

Name: DURAND, LILIA
Address: 1188 HARVEST RIDGE
City-St-Zip: MARIANNA, FL 32448 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: LILIA DURAND VPST 04/18/2012