2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092741

Entity Name: CPU OF OCALA, INC.

FILED Feb 11, 2012 Secretary of State

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

100 SE 34TH STREET 2012 SOUTH PINE AVENUE

OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

100 SE 34TH STREET 2012 SOUTH PINE AVENUE

OCALA, FL 34471 OCALA, FL 34471

FEI Number: 90-0631451 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:

COTHRAN, AUBREY D

100 SE 34TH STREET

53 REDWOOD ROAD

OCALA, FL 34471 US

COTHRAN, AUBREY D

53 REDWOOD ROAD

OCALA, FL 34472 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: AUBREY D. COTHRAN 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COTHRAN, AUBREY D Address: 53 REDWOOD ROAD City-St-Zip: OCALA, FL 34472

Title: VD

Name: COTHRAN, MARY R Address: 53 REDWOOD ROAD City-St-Zip: OCALA, FL 34472

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: MARY R COTHRAN VD 02/11/2012