

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075595

FILED
Apr 20, 2012
Secretary of State

Entity Name: PERSIMMON INVESTMENT CORPORATION

Current Principal Place of Business:

2010 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

501 S NEW YORK AVENUE
SUITE 120
WINTER PARK, FL 32789

Current Mailing Address:

2010 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Mailing Address:

501 S NEW YORK AVENUE
SUITE 120
WINTER PARK, FL 32789

FEI Number: 45-3112644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGEY, DAVID A JR.
211 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PSTD
Name: LYNCH, GEOFFREY B JR.
Address: 501 S NEW YORK AVENUE, SUITE 120
City-St-Zip: WINTER PARK, FL 32789 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: GEOFFREY B LYNCH JR

PSTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date