2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087442

Entity Name: AKEL & AKEL INC

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

12961 NORTH MAIN STREET

105 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12961 NORTH MAIN STREET 105

JACKSONVILLE, FL 32218 US

FEI Number: 32-0278660 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:

AKEL, JOHNNY E VP 12961 NORTH MAIN STREET 105 JACKSONVILLE, FL 32218 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:

Name: AKEL, CHARLEY S

Address: 12961 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP

Name: AKEL, JOHNNY E

Address: 12961 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32218 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: JOHNNY AKEL VP 04/11/2012