2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20763

Entity Name: GARY D. WALDROP, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12060 FAIRWAY ISLES DR FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12060 FAIRWAY ISLES DR FORT MYERS, FL 33913

FEI Number: 93-0646480 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:

WALDROP, GREG WALTER 12060 FAIRWAY ISLES DRIVE FORT MYERS, FL 33913 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: WALDROP, GARY D.

Address: 12060 FAIRWAY ISLES DRIVE City-St-Zip: FORT MYERS, FL 33913

Title: VD

Name: WALDROP, GREG WALTER
Address: 11800 PINEWOOD LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: STD

 Name:
 WALDROP, NANCY J.

 Address:
 12060 FAIRWAY ISLES DRIVE

 City-St-Zip:
 FORT MYERS, FL 33913

Title: VD

Name: MOORE, BILL R

Address: 12060 FAIRWAY ISLES DRIVE City-St-Zip: FORT MYERS, FL 33913

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: NANCY J. WALDROP DIR. 01/04/2012