

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38522

FILED
Feb 27, 2012
Secretary of State

Entity Name: DEEKS AND COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

7601 INDUSTRIAL LN
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4748 LEWIS ROAD
STONE MOUNTAIN, GA 30083

New Mailing Address:

FEI Number: 58-1992915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BOLDT, DONNA
Address: 4748 LEWIS ROAD
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: S
Name: BOLDT, JAMES E JR
Address: 4748 LEWIS RD
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: C
Name: DEEKS, DONALD L
Address: 4748 LEWIS ROAD
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: AS
Name: DOTSON, PATRICIA G
Address: 4748 LEWIS ROAD
City-St-Zip: STONE MOUNTAIN, GA 30083

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: PATRICIA G DOTSON

AS

02/27/2012

Electronic Signature of Signing Officer or Director

Date