

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063789

Entity Name: A. DILLINGHAM, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

3204 W BAY TO BAY BOULEVARD
TAMPA, FL 34629

Current Mailing Address:

1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

3204 W BAY TO BAY BOULEVARD
TAMPA, FL 34629

FEI Number: 65-0434826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, BRAD
1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DILLINGHAM, BRAD
3204 W BAY TO BAY BOULEVARD
TAMPA, FL 34629 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: BRAD DILLINGHAM

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DILLINGHAM, BRAD
Address: 3204 W BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 34629

Title: DVT
Name: RUSSELL, DAVID
Address: 3204 W BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 34629

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: BRAD DILLINGHAM

DPS

02/14/2012

Electronic Signature of Signing Officer or Director

Date