

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088512

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE DOWNEY FAMILY CORPORATION

Current Principal Place of Business:

3201 CARDINAL DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3040
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0456675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: DP
Name: DOWNEY, GREGOR S
Address: PO BOX 3040
City-St-Zip: VERO BEACH, FL 32964

Title: DVP
Name: DOWNEY JR, DANIEL G
Address: PO BOX 3040
City-St-Zip: VERO BEACH, FL 32964

Title: D
Name: DOWNEY, FREDERICK F
Address: PO BOX 3040
City-St-Zip: VERO BEACH, FL 32964

Title: D
Name: DOWNEY, BRYAN R
Address: P.O. BOX 3040
City-St-Zip: VERO BEACH, FL 32964

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: GREGOR S DOWNEY

DP

01/18/2012

Electronic Signature of Signing Officer or Director

Date