

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048901

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: REMINGTON GROUP, INC.

## Current Principal Place of Business:

2851 REMINGTON GREEN CIRCLE  
SUITE D  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

2851 REMINGTON GREEN CIRCLE  
SUITE D  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 59-3449537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEBOEUF, DEAN R  
909 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

PIERCE, ROBERT A  
123 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301 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: ROBERT A. PIERCE

03/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MITCHELL, JOSEPH D  
Address: 2851 REMINGTON GREEN CIRCLE, SUITE D  
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD  
Name: FARMER, C. GUY  
Address: 2851 REMINGTON GREEN CIR STE D  
City-St-Zip: TALLAHASSEE, FL 32308

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: C. GUY FARMER

SD

03/09/2012

Electronic Signature of Signing Officer or Director

Date