2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109212

Entity Name: PROCTOR HOLDING COMPANY, INC.

Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2373 W TENNESSEE ST TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P O BOX 16031

TALLAHASSEE, FL 32317 US

FEI Number: 59-3485048 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:

PROCTOR, MARTIN W 2373 W TENNESSEE ST TALLAHASSEE, FL 32304 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: VSD

PROCTOR, MARTIN W Name: 2373 W TENNESSEE ST Address: City-St-Zip: TALLAHASSEE, FL 32304

Title: PD

Name: PROCTOR, WT JR Address: 2373 W TENNESSEE ST TALLAHASSEE, FL 32304 City-St-Zip:

Title: VTD

Name: PROCTOR, W T III 2373 W TENNESSEE ST Address: City-St-Zip: TALLAHASSEE, FL 32304

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.

VΡ SIGNATURE: MARTIN W. PROCTOR 04/20/2011