

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020338

FILED
Jan 12, 2012
Secretary of State

Entity Name: CHERRY AND COMPANY, INC.

Current Principal Place of Business:

13057 PARK BLVD
SEMINOLE, FL 33776

New Principal Place of Business:

13057 PARK BLVD
SUITE 200
SEMINOLE, FL 33776

Current Mailing Address:

13057 PARK BLVD
SEMINOLE, FL 33776

New Mailing Address:

13057 PARK BLVD
SUITE 200
SEMINOLE, FL 33776

FEI Number: 59-3515013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, LISBETH
13057 PARK BLVD
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

CHERRY, LISBETH
13057 PARK BLVD
SUITE 200
SEMINOLE, FL 33776 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHERRY, LISBETH
Address: 13057 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

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: LISBETH CHERRY

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date