

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096818

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA REMINGTON GROUP, INC.

Current Principal Place of Business:

1 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2202
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3607450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, BRUCE A
297 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MAGUIRE, BRUCE A
1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 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: BRUCE A. MAGUIRE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAGUIRE, BRUCE A
Address: 297 ST GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP/D
Name: MAGUIRE, CHRISTOPHER A
Address: 11 SURFSIDE AVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP/D
Name: MAGUIRE, SARAH C
Address: 11 SURFSIDE AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: BRUCE MAGUIRE

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04/30/2012

Electronic Signature of Signing Officer or Director

Date