

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051811

FILED
Jan 10, 2012
Secretary of State

Entity Name: DILLON & DILLON, P.A.

Current Principal Place of Business:

6200 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6200 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0923370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, CARROL F
6200 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DILLON, CHIP C
6200 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: CHIP C DILLON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DILLON, CARROL F
Address: 6200 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: CARROL F DILLON

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date