2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076703

Entity Name: 1956 CORP.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1956 BAYSHORE BLVD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1956 BAYSHORE BLVD DUNEDIN, FL 34698

FEI Number: 59-3598644 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:

DAVIDSON, JOHN N 1956 BAYSHORE BLVD DUNEDIN, FL 34698 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: VPTD

 Name:
 DAVIDSON, JOHN

 Address:
 1956 BAYSHORE BLVD

 City-St-Zip:
 DUNEDIN, FL 346982503

Title: PSD

Name: JAMIESON, HARRY
Address: 1956 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 346982503

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: JOHN N DAVIDSON D 01/09/2012