

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95038

FILED
Mar 22, 2012
Secretary of State

Entity Name: KIRK PINKERTON, P.A.

Current Principal Place of Business:

50 CENTRAL AVE. STE. 700
SARASOTA, FL 34236 US

New Principal Place of Business:

240 S. PINEAPPLE AVENUE, 6TH FLOOR
SARASOTA, FL 34236 US

Current Mailing Address:

P O BOX 3798
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0295310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S
50 CENTRAL AVE. STE. 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VAUGHAN-BIRCH, L. NORMAN
240 S. PINEAPPLE AVENUE, 6TH FLOOR
SARASOTA, FL 34236 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: L. NORMAN VAUGHAN-BIRCH

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: VAUGHAN-BIRCH, L. NORMAN
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: S-D
Name: SHAW, TIMOTHY S
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: T-D
Name: ROBERTSON, WILLIAM E JR
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP-D
Name: COLBURN, CRAIG P
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP-D
Name: SHULTS, THOMAS D
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP-D
Name: HOGREVE, BRADLEY W
Address: 240 S. PINEAPPLE AVENUE, 6TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

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: L. NORMAN VAUGHAN-BIRCH

P-D

03/22/2012

Electronic Signature of Signing Officer or Director

Date