

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05313

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: INGRAM & INGRAM, INC.

**Current Principal Place of Business:**

11120 S.E. FEDERAL HIGHWAY  
HOBE SOUND, FL 334555119

**New Principal Place of Business:**

11130 S.E. FEDERAL HIGHWAY  
HOBE SOUND, FL 334555119

**Current Mailing Address:**

5909 LOXAHATCHEE PINES DR.  
JUPITER, FL 334583477 US

**New Mailing Address:**

FEI Number: 65-0302547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRAM, SR., WILLIAM T  
11120 S.E. FEDERAL HIGHWAY  
HOBE SOUND, FL 334555119 US

**Name and Address of New Registered Agent:**

INGRAM, SR., WILLIAM T  
11130 S E FEDERAL HIGHWAY  
HOBE SOUND, FL 334555119 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

04/11/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: INGRAM, V INELL  
Address: 5909 LOXAHATCHEE PINES DR  
City-St-Zip: JUPITER, FL 334583477 US

Title: STD  
Name: INGRAM, WILLIAM T SR  
Address: 5909 LOXAHATCHEE PINES DR  
City-St-Zip: JUPITER, FL 334583477 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: INELL INGRAM

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date