

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33003

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEIGS O'CONNOR RICKS INC.

Current Principal Place of Business:

16 FIRST STREET SE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1700 OSCEOLA BAY AVE
NICEVILLE, FL 32578

Current Mailing Address:

1700 OSCEOLA BAY AVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3122844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, RANDALL J DVTs
1700 OSCEOLA BAY AVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: DPTS
Name: O'CONNOR, RANDALL J
Address: 1700 OSCEOLA BAY AVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DV
Name: RICKS, JUDY
Address: 28 WAYNEL CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: RANDALL O'CONNOR

DVTs

04/23/2012

Electronic Signature of Signing Officer or Director

Date