

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547560

Entity Name: ENGLAND, THIMS & MILLER, INC.**Current Principal Place of Business:**14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258**Current Mailing Address:**14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258**FEI Number:** 59-1773930**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MATHEWS, NORMAN H
14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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:** NORMAN H. MATHEWS

01/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CSO, SECRETARY, DIRECTOR
Name MILLER, DOUGLAS C
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title EVP
Name TARVER, JOSEPH A
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP, ASST. SECRETARY
Name MIZELL, JR, ROBERT A
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name CLEM, JUANITTA B
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title CEO, PRESIDENT, DIRECTOR,
TREASURER
Name MATHEWS, NORMAN H
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP, CFO
Name CRISSINGER, SAMUEL R
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name WILLIAMS, BUCKLEY K
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name CRAMMOND, JEFFREY A
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Continues on page 2

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: SAMUEL R CRISSINGER

VICE PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DOUB, PRESTON S
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name MA, KA TAI
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name SMITH, DONALD R
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name WILD, SCOTT A
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name KATSARAS, GEORGE V
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name MAGGIORE, MATTHEW S
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name SODERHOLM, KARL M
Address 14775 OLD ST. AUGUSTINE ROAD
City-State-Zip: JACKSONVILLE FL 32258