

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010725

FILED
Apr 28, 2011
Secretary of State

Entity Name: WENZEL & FENTON, P.A.

Current Principal Place of Business:

1110 N. FLORIDA AVE
SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1110 N. FLORIDA AVE
SUITE 300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3696215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, STEVEN G
1110 N FLORIDA AVE
SUITE 300
TAMPA, FL 33602 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: D
Name: FENTON, MATTHEW K
Address: 1110 N FLORIDA AVE., SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WENZEL, STEVEN G
Address: 1110 N. FLORIDA AVE., SUITE 300
City-St-Zip: TAMPA, FL 33602

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: STEVEN G WENZEL

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date