

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074412

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALVAREZ & WALLACE, P.A.

Current Principal Place of Business:

960194 GATEWAY BOULEVARD
SUITE 201
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15067
AMELIA ISLAND, FL 32035

New Mailing Address:

P.O. BOX 15879
AMELIA ISLAND, FL 32035

FEI Number: 71-1016626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DEIRDRE A
960194 GATEWAY BOULEVARD
SUITE 201
AMELIA ISLAND, FL 32034 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: P
Name: ALVAREZ, ALEXA K ESQUIRE
Address: 960194 GATEWAY BOULEVARD, SUITE 201
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VP
Name: WALLACE, DEIRDRE A ESQUIRE
Address: 960194 GATEWAY BOULEVARD, SUITE 201
City-St-Zip: AMELIA ISLAND, FL 32034 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: ALEXA K. ALVAREZ

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02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date