

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052085

FILED
Apr 02, 2012
Secretary of State

Entity Name: BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Current Principal Place of Business:

150 2ND AVE N
STE 1100
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1200
ST PETERSBURG, FL 33701 US

Current Mailing Address:

150 2ND AVE N
STE 1100
ST PETERSBURG, FL 33701 US

New Mailing Address:

360 CENTRAL AVENUE
SUITE 1200
ST PETERSBURG, FL 33701 US

FEI Number: 59-3256800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
150 2ND AVE N
STE 1100
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BRONSTEIN, JOEL D
360 CENTRAL AVENUE
SUITE 1200
ST PETERSBURG, FL 33701 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: CARLSON, SUSAN W
Address: 1301 PASS A GRILLE WAY
City-St-Zip: ST PETERSBURG, FL

Title: DVP
Name: GLEIM, HOLGER D
Address: 17580 GULF BLVD #408
City-St-Zip: REDINGTON SHORES, FL 33708

Title: DVP
Name: SMITH, THOMAS B
Address: 902 MARCO DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DP
Name: BRONSTEIN, JOEL D
Address: 1303 PASS A GRILLE WAY
City-St-Zip: ST PETERSBURG, FL

Title: DVP
Name: SHASTEEN, PHILIP M
Address: 2920 HARBORVIEW DR W
City-St-Zip: TAMPA, FL 33611

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: THOMAS B. SMITH

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date