

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011534

Entity Name: CALDWELL & PAYNE, P.A.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714 US

New Principal Place of Business:

2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 120069
CLERMONT, FL 347120069 US

New Mailing Address:

FEI Number: 65-0556178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL M. CALDWELL
25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711 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: PAUL M. CALDWELL

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CALDWELL, PAUL M
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: PAYNE, ROSS E
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711 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: ROSS E. PAYNE

Electronic Signature of Signing Officer or Director

VP

01/25/2011

Date