

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75992

FILED
Jan 24, 2012
Secretary of State

Entity Name: SMITH, THOMPSON, SHAW, MINACCI & COLON, P.A.

Current Principal Place of Business:

3520 THOMASVILLE ROAD
FOURTH FL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3520 THOMASVILLE ROAD
FOURTH FL
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2809077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
FOURTH FL
TALLAHASSEE, FL 32309 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: SHAW, III, FRANK S
Address: 3904 WEST MILLERS BRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: THOMPSON, SUSAN S.
Address: 8515 CONGRESSIONAL DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: SMITH, W. CRIT
Address: 4510 ROCKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: MINACCI, DAVID K
Address: 3520 THOMASVILLE ROAD, 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: COLON, MARY W
Address: 3520 THOMASVILLE ROAD, 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32309

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: SUSAN S. THOMPSON

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date