2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21807

Entity Name: SHELLY, MIDDLEBROOKS & O'LEARY, INC.

Current Principal Place of Business:

725 PENINSULAR PLACE JACKSONVILLE, FL 32204

Current Mailing Address:

PO BOX 2909 JACKSONVILLE, FL 32203

FEI Number: 59-2449864

Name and Address of Current Registered Agent:

O'LEARY, DANIEL C 725 PENINSULAR PLACE JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | VDS |
|-----------------|------------------------|-----------------|-------------------------|
| Name | O'LEARY, DANIEL C | Name | O'LEARY, ERIN K |
| Address | 1722 EDGEWOOD AVENUE S | Address | 4519 COLUMBUS CIRCLE #2 |
| City-State-Zip: | JACKSONVILLE FL 32205 | City-State-Zip: | JACKSONVILLE FL 32210 |

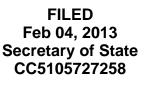
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL C. O'LEARY

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

gistered Agent

Date