2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460223

FILED Mar 14, 2011 Secretary of State

Entity Name: CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED

Current Principal Place of Business: New Principal Place of Business:

759 SW FEDERAL HIGHWAY SUITE 106

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

555 COLORADO AVENUE 759 SW FEDERAL HIGHWAY P.O. DRAWER 24 SUITE 106 STUART, FL 34994 US

FEI Number: 59-1548347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US
CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRARY, R. MICHAEL Address: 1 WENDY LANE City-St-Zip: STUART, FL 34996

Title: VTD

 Name:
 BOWDISH, JAMES L S

 Address:
 471 NE TOWN TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VD

 Name:
 CRARY, WILLIAM F II

 Address:
 722 SW KEATS AVENUE

 City-St-Zip:
 PALM CITY, FL 34990

Title: VD

Name: BERES, STEVEN D

Address: 4228 S.W. OAKHAVEN LANE City-St-Zip: PALM CITY, FL 34990

Title: VSD

Name: CRARY, LAWRENCE E III
Address: 231 SE EDGEWOOD DRIVE

City-St-Zip: STUART, FL 34996

Title: VD

Name: ELDER, ROBERT J Address: 4 MARGUERITA DRIVE City-St-Zip: STUART, FL 34996

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: LAWRENCE E CRARY III VSD 03/14/2011