

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 493691

FILED
Feb 23, 2011
Secretary of State

Entity Name: CUMBey AND FAIR, INC.

Current Principal Place of Business:

2463 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2463 ENTERPRISE RD
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-1636137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAH, PANKAJ J PRES
2463 ENTERPRISE RD
CLEARWATER, FL 33763 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: PCD
Name: SHAH, PANKAJ PRES.
Address: 2711 NORTHRIDGE DR E
City-St-Zip: CLEARWATER, FL 33761 US

Title: VSTD
Name: BOURNE, TIMOTHY E VP SEC
Address: 400 BEACH DR., #1101
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: SHAH, NITI P DIR
Address: 2711 NORTHRIDGE DR E
City-St-Zip: CLEARWATER, FL 33761 US

Title: V
Name: BATTLE, RICHARD H VP
Address: 19510 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: V
Name: PATRICK, MCCORMACK VP
Address: 10120 LYRIS LN
City-St-Zip: SPRING HILL, FL 34608

Title: ASVP
Name: QUINN, MARK A ASST.VP
Address: 2509 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

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: PANKAJ SHAH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date

MAR. 29. 2011 1:49PM

CUMBEY & FAIR, INC.

NO. 477

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CUMBEY & FAIR, INC.

2463 ENTERPRISE ROAD CLEARWATER, FLORIDA 33763-1790
(727) 797-8982 Clearwater (813) 223-4333 Tampa (727) 791-8752 Fax www.cumbeyfair.com

March 29, 2011

Florida Department of State
Division of Corporations
Attn: Annual Reports

FAX: 1-850-245-6017

Re: Document Number: 493691
Addendum / Attachment to Filing

To Whom It May Concern:

Please add the following individual as an Assistant Vice President to our Corporate Filing:

Timothy T. Odell, Assistant Vice President
1225 Greenwood Ave N.
St. Petersburg, FL 33704

Should you need additional information or have questions, please contact our office.

Very truly yours,
CUMBEY & FAIR, INC.

Pankaj (P.J.) Shah, P.E.
President

PJS/lc