

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496634

FILED
Mar 31, 2011
Secretary of State

Entity Name: UPCHURCH, BAILEY AND UPCHURCH, P.A.

Current Principal Place of Business:

780 N PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 3007
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1650071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D, JR
780 N PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32804 US

Name and Address of New Registered Agent:

BAILEY, JOHN D JR
780 N PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32804 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: JOHN D BAILEY JR

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JONES, KATHERINE G
Address: 4148 CREEK BLUFF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PD
Name: BAILEY, JOHN D JR
Address: 350 FIDDLERS COURT
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DV
Name: FAUSTINI, STEPHEN A
Address: 1900 ISHERWOOD TERRACE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DV
Name: UPCHURCH, FRANK D III
Address: 4148 CREEK BLUFF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DV
Name: SIRAGUSA, MICHAEL A
Address: 111 CREEKSIDE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: JOHN D BAILEY JR

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date