

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506395

FILED
Feb 21, 2011
Secretary of State

Entity Name: KIMPTON, BURKE & BOBENHAUSEN, P.A.

Current Principal Place of Business:

412 E TARPON AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

412 E TARPON AVE
STE 100
TARPON SPRINGS, FL 34689 US

New Mailing Address:

412 E TARPON AVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-1676314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT C., JR.
412 E TARPON AVE
STE 100
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BURKE, ROBERT C., JR.
412 E TARPON AVE
TARPON SPRINGS, FL 34689 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: ROBERT C BURKE JR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIMPTON, WILLIAM J
Address: 605 PALM BLVD STE B
City-St-Zip: DUNEDIN, FL 34698

Title: VSTD
Name: BURKE, ROBERT C.
Address: 412 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERT C BURKE JR

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date