

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524406

FILED
Apr 21, 2011
Secretary of State

Entity Name: METCALFE & MCLAIN, P.A.

Current Principal Place of Business:

1800 2ND ST.
SUITE 735
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 2ND ST.
SUITE 735
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1725229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GEORGE R
1800 2ND ST.
SUITE 735
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCLAIN, GEORGE R SR
1800 2ND ST.
SUITE 735
SARASOTA, FL 34236 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: GEORGE R MCLAIN SR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCLAIN, GEORGE R SR
Address: 311 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: METCALFE, ELLIOTT C JR
Address: 991 LONGBOAT CLUB ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: GEORGE, MCLAIN R JR
Address: 5168 SANDY SHORE AVE
City-St-Zip: SARASOTA, FL 34242

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: GEORGE R MCLAIN SR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date