

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530624

FILED
Jan 04, 2011
Secretary of State

Entity Name: PAUL G. FLETCHER, P.A.

Current Principal Place of Business:

BANK OF AMERICA BLDG
1500 SOUTH DIXIE HWY, SUITE 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

BANK OF AMERICA BLDG
1500 SOUTH DIXIE HWY, SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-1729482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, PAUL G.
1500 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FLETCHER, PAUL G
1500 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 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: PAUL G.FLETCHER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLETCHER, PAUL G
Address: 1500 SOUTH DIXIE HIGHWAY, STE 200
City-St-Zip: CORAL GABLES, FL 33146 US

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: PAUL G. FLETCHER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date