

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555287

FILED
Jan 05, 2011
Secretary of State

Entity Name: GIBBONS, TUCKER, MILLER, WHATLEY & STEIN, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

9006 HIXON ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

8108 OLD HIXON ROAD
SUITE 101
TAMPA, FL 33626 US

Current Mailing Address:

P.O. BOX 17595
TAMPA, FL 33682 US

New Mailing Address:

8108 OLD HIXON ROAD
SUITE 101
TAMPA, FL 33626 US

FEI Number: 59-1781176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, JACQUELINE B
9006 HIXON ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WHATLEY, JACQUELINE B
8108 OLD HIXON ROAD
SUITE 101
TAMPA, FL 33626 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: JACQUELINE B. WHATLEY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHATLEY, JACQUELINE B
Address: 9006 HIXON ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VSD
Name: STEIN, RICHARD N
Address: 99 LADOGA AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: AS
Name: WHATLEY, JACQUELINE B
Address: 9006 HIXON ROAD
City-St-Zip: TAMPA, FL 33626 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: JACQUELINE B. WHATLEY

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date