

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601038

FILED
Jan 31, 2011
Secretary of State

Entity Name: COLSON HICKS EIDSON, P.A.

Current Principal Place of Business:

255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 331345008 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 331347414 US

Current Mailing Address:

P O BOX 141108
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-1261170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EIDSON, LEWIS S JR
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 331345008 US

Name and Address of New Registered Agent:

EIDSON, LEWIS S JR
255 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 331347414 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:

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EIDSON, LEWIS S JR
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 331347414 US

Title: VPST
Name: COLSON, DEAN C
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 331347414 US

Title: D
Name: MARTINEZ, ROBERTO
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 331347414 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: LEWIS S. EIDSON

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date