

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603421

FILED
Jan 03, 2011
Secretary of State

Entity Name: SHELL, FLEMING, DAVIS & MENGE, P.A.

Current Principal Place of Business:

226 PALAFOX PL, 9TH FLOOR
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1831
PENSACOLA, FL 325981831 US

New Mailing Address:

PO BOX 1831
PENSACOLA, FL 32591 US

FEI Number: 59-1409547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTO, MARK ADMIN
226 PALAFOX PLACE
9TH FLOOR
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALL, BRADEN
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: SHELL, THURSTON A
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: SHELL, STEPHEN
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: FLEMING, FLETCHER
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: HOFFMAN, CHARLES JR
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: KEPNER, DANNY L
Address: 226 PALAFOX PLACE, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

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: R. MARK DITTO

ADM

01/03/2011

Electronic Signature of Signing Officer or Director

Date