

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605097

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.

**Current Principal Place of Business:**

2508 BARRINGTON CIR  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14079  
TALLAHASSEE, FL 323174079 US

**New Mailing Address:**

**FEI Number:** 59-1519396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUCHANAN, JOHN D JR  
2508 BARRINGTON CIR  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

CARTER, J. STEVEN  
2508 BARRINGTON CIR  
TALLAHASSEE, FL 32308 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: /S J. STEVEN CARTER

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VDS  
Name: BUCHANAN, JOHN D JR  
Address: 2508 BARRINGTON CIR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VDS  
Name: SUBER, JESSE F  
Address: 2508 BARRINGTON CIR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD  
Name: CARTER, J. STEVEN  
Address: 2508 BARRINGTON CIR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VDS  
Name: FARAGASSO, LAURA BETH  
Address: 2508 BARRINGTON CIR  
City-St-Zip: TALLAHASSEE, FL 32308

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: /S J. STEVEN CARTER

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date