2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003982

Entity Name: ERVIN & ASSOCIATES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5640 TIMUGUANA STE #4 5640 TIMUQUANA ROAD JACKSONVILLE, FL 32210 SUITE #2

SUITE #2 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5640 TIMUGUANA STE #4 5640 TIMUQUANA ROAD

JACKSONVILLE, FL 32210 SUITE #2

JACKSONVILLE, FL 32210

FEI Number: 26-4779893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERVIN, JODIE ERVIN, JODIE 5640 TIMUGUANA STE #4 5640 TIMUQUANA ROAD

JACKSONVILLE, FL 32210 US SUITE #2
JACKSONVILLE, FL 32210 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ERVIN, JODIE L

 Address:
 8423 LENOX AVE

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: VTD

Name: ERVIN, NORWOOD M Address: 8423 LENOX AVE

City-St-Zip: JACKSONVILLE, FL 32221

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: JODIE L ERVIN PRES 04/26/2011