

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49879

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAU, LANE, PIEPER, CONLEY & MCCREADIE, P.A.

Current Principal Place of Business:

100 S. ASHLEY DRIVE
1700
TAMPA, FL 336025311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 838
TAMPA, FL 336010838 US

New Mailing Address:

FEI Number: 59-2132119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHARLES C
100 S. ASHLEY DR., SUITE #1700
TAMPA, FL 33602 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: VD
Name: HORAN, MARY ANNETTE
Address: 100 S ASHLEY DR #1700
City-St-Zip: TAMPA, FL

Title: PD
Name: LANE, CHARLES C
Address: 100 S ASHLEY DR #1700
City-St-Zip: TAMPA, FL

Title: VD
Name: MCCREADIE, DAVID W.
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1700
City-St-Zip: TAMPA, FL

Title: SD
Name: LAU, MARY A.
Address: 100 S ASHLEY DR #1700
City-St-Zip: TAMPA, FL

Title: VD
Name: CONLEY, TIMOTHY C.
Address: 100 S ASHLEY DR. #1700
City-St-Zip: TAMPA, FL

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: CHARLES C. LANE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date