

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64826

FILED
Apr 14, 2011
Secretary of State

Entity Name: HACKER, JOHNSON & SMITH, P.A.

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD.
SUITE #1000
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

500 NORTH WESTSHORE BLVD.
STE 1000
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2153385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, EDWARD F PD
500 N WESTSHORE BLVD
TAMPA, FL 33609 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: HACKER, EDWARD F PD
Address: 221 N TESSIER DR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VSD
Name: SMITH, THOMAS D VSTD
Address: 4633 WESTFORD CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: VD
Name: KANIA, STEPHEN R D
Address: 3059 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: VTD
Name: BRINK, ROBERT W D
Address: 6416 NIKKI LANE
City-St-Zip: TAMPA, FL 33625

Title: D
Name: BEERMAN, KEVIN J D
Address: 8435 POYDRAS LANE
City-St-Zip: TAMPA, FL 33635

Title: D
Name: HACKER, JR, EDWARD F D
Address: 3601 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

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: EDWARD F. HACKER

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date