

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78168

FILED
Feb 11, 2011
Secretary of State

Entity Name: WALLACE B. MCCALL, P.A.

Current Principal Place of Business:

1001 N. US HWY 1
SUITE 604
JUPITER, FL 33477

New Principal Place of Business:

2925 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1001 N. US HWY 1
SUITE 604
JUPITER, FL 33477

New Mailing Address:

2925 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2187201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WALLACE B ESQ
1001 N. US HWY 1
SUITE 604
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MCCALL, WALLACE B ESQ
2925 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCALL, WALLACE B.
Address: 2925 PGA BOULEVARD, #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WALLACE B. MCCALL

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date