2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21592

Entity Name: STAPLETON, JOHNSON & MCDOWELL, PA

FEI Number Applied For ()

Apr 21, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1700 66TH STREET NORTH SUITE 304

915 MEADOWLAWN DRIVE NORTH

ST PETERSBURG, FL 33710

ST PETERSBURG, FL 33702

Current Mailing Address:

New Mailing Address:

1700 66TH STREET NORTH SUITE 304 ST PETERSBURG, FL 33710 915 MEADOWLAWN DRIVE NORTH

ST PETERSBURG, FL 33702

FEI Number: 59-2256943

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STAPLETON, CARLTON C. JR. 1700 66TH STREET NORTH, SUITE 304 ST PETERSBURG, FL 33710

STAPLETON, CARLTON C. JR. 915 MEADOWLAWN DRIVE NORTH ST PETERSBURG, FL 33702

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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

STAPLETON, CARLTON C., JR Name:

1066-42 AVE. NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: JOHNSON, JEFFREY

912 HARBOUR DR Address:

INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

Title:

MCDOWELL, MICHAEL Name: 1 BEACH DRIVE SE #2607 Address: City-St-Zip: ST. PETERSBURG, FL 33701

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: CARLTON STAPLETON, JR

PRES

04/21/2011