

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76279

FILED
Feb 22, 2011
Secretary of State

Entity Name: HERMAN LAGOR HOPKINS, P.A.

Current Principal Place of Business:

400 N. ASHLEY DRIVE, SUITE 2650
TAMPA, FL 336024320

New Principal Place of Business:

5601 MARINER STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

400 N. ASHLEY DRIVE, SUITE 2650
TAMPA, FL 336024320

New Mailing Address:

5601 MARINER STREET
SUITE 200
TAMPA, FL 33609

FEI Number: 59-2348084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, RICHARD M
400 N. ASHLEY DR.
SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HERMAN, RICHARD M
5601 MARINER STREET
SUITE 200
TAMPA, FL 33609 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERMAN, RICHARD M.
Address: 5601 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VSD
Name: LAGOR, FRANK D.
Address: 5601 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VD
Name: HOPKINS, ELIZABETH C
Address: 5601 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: RICHARD M. HERMAN

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date