

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34456

FILED
Feb 23, 2011
Secretary of State

Entity Name: WATSON, SOILEAU, DELEO, BURGETT, PICKLES & BAUGHAN, P.A.

Current Principal Place of Business:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-2469400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, JOSEPH E
3490 N US HWY 1
COCOA, FL 32926 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: DVP
Name: DELEO, JOSEPH E
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: DP
Name: SOILEAU, JOHN L
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: DS
Name: BURGETT, STACY L
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: DVP
Name: WATSON, VICTOR M
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: DT
Name: PICKLES, TIMOTHY F
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

Title: DYP
Name: BAUGHAN, SCOTT M
Address: 3490 N US HWY 1
City-St-Zip: COCOA, FL 32926

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: STACY L. BURGETT

DIRE

02/23/2011

Electronic Signature of Signing Officer or Director

Date