

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95335

FILED
Apr 11, 2011
Secretary of State

Entity Name: JAMES W. HOLTON, P.A.

Current Principal Place of Business:

150 153RD AVENUE
SUITE 203
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

150 153RD AVENUE
SUITE 203
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-2670924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLTON, JAMES W.
150 153RD AVENUE
SUITE 203
MADEIRA BEACH, FL 33708 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: HOLTON, JAMES W.
Address: 150 153RD AVENUE SUITE 203
City-St-Zip: SAINT PETERSBURG, FL 33708

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: JAMES W. HOLTON

_____ Electronic Signature of Signing Officer or Director

PDT

04/11/2011

_____ Date