2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12409

Entity Name: MCDONALD & SHEARER, P.A.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 E EDGEWOOD DR SUITE #107

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2000 E EDGEWOOD DR SUITE #107

LAKELAND, FL 33803 US

FEI Number: 59-2622737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, THOMAS A. 2000 E EDGEWOOD DR SUITE 107 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 SHEARER, LAWRENCE D.

 Address:
 2000 E EDGEWOOD DR 107

 City-St-Zip:
 LAKELAND, FL 33803

Title:

Name: MCDONALD, THOMAS A.
Address: 2000 E EDGEWOOD DR 107
City-St-Zip: LAKELAND, FL 33803

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: LAWRENCE D. SHEARER MR. 03/09/2011