

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48289

FILED
Feb 16, 2011
Secretary of State

Entity Name: COLE, STONE, STOUDEMIRE & MORGAN, P.A.

Current Principal Place of Business:

201 N HOGAN STREET
SUITE 200
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

201 N HOGAN STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

201 N HOGAN STREET
SUITE 400
JACKSONVILLE, FL 32202 US

New Mailing Address:

201 N HOGAN STREET
JACKSONVILLE, FL 32202 US

FEI Number: 59-2748399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT A.
201 N HOGAN STREET
SUITE 200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

COLE, ROBERT A.
201 N HOGAN STREET
JACKSONVILLE, FL 32202 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: ROBERT A. COLE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: STONE, WILLIAM T
Address: 201 N HOGAN STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP
Name: COLE, ROBERT A
Address: 201 N HOGAN STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS
Name: STOUDEMIRE, RICHARD M
Address: 201 N HOGAN STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: DT
Name: COLE, ROBERT A
Address: 201 N HOGAN STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

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: ROBERT A. COLE

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date