

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49812

FILED
Jan 18, 2011
Secretary of State

Entity Name: BUSH ROSS, P.A.

Current Principal Place of Business:

1801 N HIGHLAND AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3913
TAMPA, FL 336013913 US

New Mailing Address:

FEI Number: 59-2753805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: WARREN, JEFFREY W
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPSD
Name: STAGGS, H. BRADLEY
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: SAVITZ, EDWARD O
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: GIORDANO, JOHN N
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: MEZER, STEVEN H
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: WILLIAMS, DAVID B
Address: 1801 N HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

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: JOHN N. GIORDANO

VP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date