

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54078

FILED
Mar 23, 2011
Secretary of State

Entity Name: NUCKOLLS, JOHNSON & BELCHER & FERRANTE, P.A.

Current Principal Place of Business:

1375 JACKSON ST
303
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2199
FORT MYERS, FL 33902 US

New Mailing Address:

P O DRAWER 2199
FORT MYERS, FL 33902 US

FEI Number: 59-2774120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KARL L
1375 JACKSON ST
STE. 303
FORT MYERS, FL 33901 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: JOHNSON, KARL L.
Address: 1375 JACKSON ST
City-St-Zip: FORT MYERS, FL

Title: TD
Name: NUCKOLLS, HUGH PAUL
Address: 1375 JACKSON ST
City-St-Zip: FORT MYERS, FL

Title: SD
Name: BELCHER, W. GUS II
Address: 1375 JACKSON ST
City-St-Zip: FORT MYERS, FL

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: KARL L. JOHNSON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date