

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2011
Secretary of State**

DOCUMENT# J61193

Entity Name: DR. KYLE D. ABSHIRE & DR. JAMES R. HOFFMAN, P.A.

Current Principal Place of Business:

905 PARK AVE
SUITE 100
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

905 PARK AVE
SUITE 100
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2812237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSHIRE, KYLE D.
905 PARK AVE 100
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVE STE 5
ORANGE PARK, FL 32073 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: GRADY H. WILLIAMS, JR., VICE PRESIDENT 09/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFMAN, JAMES R.
Address: 2600 BELLESHORE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: STD
Name: LARSON, KAREN R
Address: 2411 DUBLIN COURT
City-St-Zip: ORANGE PARK, FL 32065

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 R. HOFFMAN D 09/12/2011
Electronic Signature of Signing Officer or Director Date