2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67834

Entity Name: CELIA C. HALL, C.P.A., P.A.

FILED Feb 18, 2011 Secretary of State

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

3423-49TH ST NO.

SAINT PETERSBURG, FL 337102147 US

Current Mailing Address: New Mailing Address:

3423-49TH ST NO.

SAINT PETERSBURG, FL 337102147 US

FEI Number: 59-2794833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEADOR, VIRGINIA P 3423-49TH ST. NO.

SAINT PETERSBURG, FL 337102147 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:

Name: HALL, CELIA C

Address: 3423-49TH STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 337102147 US

Title: VP

Name: MEADOR, VIRGINIA P Address: 3423-49TH STREET NORTH

City-St-Zip: ST PETERSBURG, FL 337102147 US

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: VIRGINIA P. MEADOR VP 02/18/2011