

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77631

FILED
Jan 15, 2011
Secretary of State

Entity Name: EDWARDS PLATT MEYER, P.A.

Current Principal Place of Business:

212 N. COLLINS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2804219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, RANDELL L
1306 OAKWOOD LN.
PLANT CITY, FL 33563 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: PLATT, RANDELL L
Address: P O BOX 789
City-St-Zip: PLANT CITY, FL 335640789

Title: VD
Name: MEYER, ROBERT C
Address: P O BOX 967
City-St-Zip: PLANT CITY, FL 335640967

Title: SD
Name: KEENE, FELITA C
Address: 4814 N KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: TD
Name: COTHERN, CAROL
Address: 1100 OAKBRIDGE PARKWAY APT#54
City-St-Zip: LAKE LAND, FL 33803

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: RANDELL L. PLATT

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date