2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81684

Entity Name: COLEMAN AND COLEMAN, P.A.

FILED Feb 17, 2011 Secretary of State

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

2080 MCGREGOR BLVD. SUITE 202 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P O BOX 2089 FORT MYERS, FL 33902

FEI Number: 59-2818888 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:

COLEMAN, ROBERT J. 2080 MCGREGOR BLVD. SUITE 202 FT. MYERS, FL 33901 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: PD

Name: COLEMAN, JOHN CHARLES

Address: 1705 MARLYN RD. City-St-Zip: FT. MYERS, FL

Title: STD

Name: COLEMAN, ROBERT J. Address: 1481 ARGYLE DR City-St-Zip: FT. 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: JOHN CHARLES COLEMAN PD 02/17/2011