

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95128

FILED
Mar 17, 2011
Secretary of State

Entity Name: BROOKS, LEBOEUF, BENNETT, FOSTER & GWARTNEY, P.A.

Current Principal Place of Business:

909 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

909 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2851636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOEUF, DEAN R
909 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: LEBOEUF, DEAN
Address: 909 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: BENNETT, RHONDA
Address: 909 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: FOSTER, MATTHEW
Address: 909 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: GWARTNEY, SCOTT
Address: 909 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

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: DEAN LEBOEUF

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date