2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86566

FILED Jun 13, 2011 Secretary of State

Entity Name: MEROS, SMITH, LAZZARA & OLNEY, P.A.

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

757 ARLINGTON AVE NO SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

757 ARLINGTON AVE NO SAINT PETERSBURG, FL 33701

FEI Number: 59-1458887 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:

MEROS, PETER N. 757 ARLINGTON AVE NO SAINT PETERSBURG, FL 33701 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:

MEROS, PETER N Name:

2300 EAST BAY ISLE DRIVE NE Address: City-St-Zip: ST PETERSBURG, FL 33705

Title: DVT

SMITH, WALTER E Name: 10216 TARPON DR. Address: ST. PETERSBURG, FL 33706 City-St-Zip:

Title: DS

OLNEY, II, GREGORY L Name: 14479 SANDPIPER CIRCLE Address: City-St-Zip: CLEARWATER, FL 33762

Title: MGR

LAZZARA, BELINDA B Name: Address: 1033 14TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33704

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: PETER MEROS **PRES** 06/13/2011