2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86566

FILED Jul 23, 2012 Secretary of State

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

Current Principal Place of Business: New 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: DP

Name: MEROS, PETER N

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

Title: DVT

 Name:
 SMITH, WALTER E

 Address:
 10216 TARPON DR.

 City-St-Zip:
 ST. PETERSBURG, FL 33706

Title: DS

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

Title: MGR

Name: LAZZARA, BELINDA B 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 N MEROS PRES 07/23/2012