

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30133

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARTIN ERROL RICE, P.A.

Current Principal Place of Business:

333 THIRD AVE N.
325
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 205
ST. PETERSBURG, FL 33731 US

New Principal Place of Business:

333 THIRD AVE N.
550
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 65-0158264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
333 THIRD AVE. N., SUITE 325
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RICE, MARTIN ERROL
333 THIRD AVE. N., SUITE 550
ST. 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICE, MARTIN ERROL
Address: 333 THIRD AVE N STE 550
City-St-Zip: ST. PETERSBURG, FL 33731 US

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: MARTIN ERROL RICE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date