

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39381

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** WOLFF, HILL, MCFARLIN & HERRON, P.A.

**Current Principal Place of Business:**

1851 W COLONIAL DR  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

**Current Mailing Address:**

1851 W COLONIAL DR  
ORLANDO, FL 32804 US

**New Mailing Address:**

**FEI Number:** 59-2981982      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WOLFF, FRANK M  
1851 W COLONIAL DR  
ORLANDO, FL 32804 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: PD  
Name: HILL, PETER N.  
Address: 837 MELLOWOOD AVE  
City-St-Zip: ORLANDO, FL

Title: VD  
Name: WOLFF, FRANK M.  
Address: 9652 WOODMONT PL  
City-St-Zip: WINDERMERE, FL 32786

Title: TD  
Name: MCFARLIN, DAVID  
Address: 4600 OAK COVE LANE  
City-St-Zip: ORLANDO, FL 32806

Title: SD  
Name: HERRON, KENNETH D JR.  
Address: 1851 W. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

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: FRANK M. WOLFF

VD

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date