

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016346

FILED
Feb 14, 2012
Secretary of State

Entity Name: MORRELL, WATSON & SOUTHWELL, P.A.

Current Principal Place of Business:

187 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2786
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3625188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: PRES
Name: MORRELL, EDUARDO F
Address: 187 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: WATSON, DIANE H
Address: 187 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: SOUTHWELL, J. STEVEN III
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: MANK, CHRISTOPHER R
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: MORRELL, EDUARDO F
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33801

Title: T
Name: MORRELL, EDUARDO F
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33801

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: EDUARDO F MORRELL

PRES

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date