

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004828

FILED
Mar 24, 2011
Secretary of State

Entity Name: HARRIS, BARRETT, MANN & DEW, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

8083 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

8077 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

8083 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

8077 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

FEI Number: 03-0385391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTLER, EVELYN F
8083 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KUTTLER, EVELYN F
8077 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEW, JOHN C
Address: 8077 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: STD
Name: LAVERY, JOHN C
Address: 8077 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VD
Name: KUTTLER, EVELYN F
Address: 8077 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: EVELYN F. KUTTLER

VD

03/24/2011

Electronic Signature of Signing Officer or Director

Date