

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033682

FILED
Apr 22, 2012
Secretary of State

Entity Name: CARL S. MEYER, P.A.

Current Principal Place of Business:

5101 EASTCHESTER DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5101 EASTCHESTER DRIVE
SARASOTA, FL 34234

New Mailing Address:

5110 BRYWILL CIRCLE
SARASOTA, FL 34234 US

FEI Number: 03-0423800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CARL S
5101 EASTCHESTER DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MEYER, CARL S
5110 BRYWILL CIRCLE
SARASOTA, FL 34234 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEYER, CARL S
Address: 5110 BRYWILL CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: S
Name: HOSKINS, JAMES H
Address: 5110 BRYWILL CIRCLE
City-St-Zip: SARASOTA, FL 34234 27

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: CARL S. MEYER

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date