

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056360

Entity Name: JAMES O. SURGEY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1923 SE 36TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1923 SE 36TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 04-3673279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SURGEY, JAMES O
Address: 1923 SE 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES O. SURGEY

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date