

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027118

FILED
Jan 06, 2011
Secretary of State

Entity Name: RICHARD C. GOREY, P.A.

Current Principal Place of Business:

830-13 A1A NORTH, STE 444
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A NORTH
SUITE 444
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830-13 A1A NORTH, STE 444
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A NORTH
SUITE 444
PONTE VEDRA BEACH, FL 32082

FEI Number: 32-0069541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREY, RICHARD C
226-5 SOLANA ROAD
SUITE 157
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GOREY, RICHARD C
830-13 A1A NORTH
SUITE 444
PONTE VEDRA BEACH, FL 32082 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOREY, RICHARD C
Address: 830-13 A1A NORTH, STE 444
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: LACZKO, VERONIQUE F
Address: 830-13 A1A NORTH, STE 444
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD C. GOREY

Electronic Signature of Signing Officer or Director

D

01/06/2011

Date