

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076404

Entity Name: ROSS EARLE & BONAN, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994

New Principal Place of Business:

789 S. FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2401
STUART, FL 34995

New Mailing Address:

FEI Number: 11-3696350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH P
759 S. FEDERAL HWY
SUITE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

BONAN, ELIZABETH P
789 S. FEDERAL HWY
SUITE 101
STUART, FL 34994 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EARLE, DAVID B
Address: 789 S. FEDERAL HWY, #101
City-St-Zip: STUART, FL 34994

Title: VD
Name: BONAN, ELIZABETH P
Address: 789 S. FEDERAL HWY, #101
City-St-Zip: STUART, FL 34994

Title: STD
Name: ROSS, DEBORAH L
Address: 789 S. FEDERAL HWY, #101
City-St-Zip: STUART, FL 34994

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: ELIZABETH P. BONAN

VD

02/18/2011

Electronic Signature of Signing Officer or Director

Date