2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096815

Entity Name: SPIRO J. VERRAS, P.A.

FILED Feb 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1509 W. SWANN AVENUE SUITE 240A TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 14653 CANOPY DRIVE
 1509 W. SWANN AVENUE

 TAMPA, FL 33626
 SUITE 240A

 TAMPA, FL 33606
 TAMPA, FL 33606

FEI Number: 65-1205475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERRAS, SPIRO J ESQ 1509 W. SWANN AVENUE SUITE 240A TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title:

Name: VERRAS, SPIRO J ESQ

Address: 1509 W. SWANN AVENUE, SUITE 240A

City-St-Zip: TAMPA, FL 33606

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: SPIRO J. VERRAS PRES 02/06/2011