2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100567

Entity Name: STUART S. WEBSTER, P.A.

FILED Nov 01, 2011 Secretary of State

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

3603 CARDINAL POINT DRIVE 200 WEST PROSPECT ROAD STE. 200

JACKSONVILLE, FL 32257 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

96296 PINEY ISLAND DRIVE P O BOX 4331

FERNANDINA BEACH, FL 32034 FORT LAUDERDALE, FL 33338

FEI Number: 35-2214663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEBSTER, STUART S

3603 CARDINAL POINT DRIVE

200 WEST PROSPECT ROAD

JACKSONVILLE, FL 32257 US STE. 200 FORT LAUDERDALE, FL 33309 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: 11/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WEBSTER, STUART S

 Address:
 96296 PINEY ISLAND DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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: STUART S WEBSTER DP 11/01/2011