

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106581

FILED
Mar 24, 2011
Secretary of State

Entity Name: LAW OFFICE OF EDDIE STEPHENS, P.A.

Current Principal Place of Business:

301 PINE ST .
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
1005
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 PINE ST .
WEST PALM BEACH, FL 33407

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
1005
WEST PALM BEACH, FL 33401

FEI Number: 56-2401377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, EDDIE
301 PINE ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

STEPHENS, EDDIE
1555 PALM BEACH LAKES BLVD.
SUITE 1005
WEST PALM BEACH, FL 33401 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEPHENS, EDDIE
Address: PO BOX 4006
City-St-Zip: WEST PALM BEACH, FL 33402

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: EDDIE STEPHENS

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date