2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112880

Entity Name: KEMPTON SHERMAN HOWLAND, JR., P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

355 FALLING WATERS DRIVE POINCIANA, FL 347595220

Current Mailing Address: New Mailing Address:

355 FALLING WATERS DRIVE POINCIANA, FL 347595220

FEI Number: 20-0333760 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:

HOWLAND, KEMPTON S JR 355 FALLING WATERS DRIVE POINCIANA, FL 347595220 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 Date

OFFICERS AND DIRECTORS:

Title: PV

Name: HOWLAND, KEMPTON S JR Address: 355 FALLING WATERS DRIVE City-St-Zip: POINCIANA, FL 347595220

Title: ST

Name: STONE, BARI D

Address: 355 FALLING WATERS DRIVE City-St-Zip: POINCIANA, FL 347595220 US

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: BARI D STONE SEC 02/17/2011