

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047570

FILED
Mar 03, 2011
Secretary of State

Entity Name: HIGGINBOTHAM & SOUD, P.A., CPAS

Current Principal Place of Business:

150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1466
LABELLE, FL 339754 US

New Mailing Address:

FEI Number: 20-1137831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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: P
Name: HIGGINBOTHAM, ANDREW J
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

Title: VP
Name: SOUD, CHRISTOPHER
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935 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: ANDREW HIGGINBOTHAM

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date