2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057742

Entity Name: CODY'S PROFESSIONAL SURVEYING & MAPPING, INC.

FILED Feb 17, 2011 Secretary of State

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

550 BALMORAL CIRCLE NORTH 5035 NOLA CT.

SUITE 205 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

550 BALMORAL CIRCLE NORTH PO BOX 7540

SUITE 205 JACKSONVILLE, FL 32238 JACKSONVILLE, FL 32218

FEI Number: 20-0959122 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:

FLOWERS, ROY T JR
550 BALMORAL CIRCLE NORTH
5035 NOLA CT.
SUITE 205
5035 NOLA CT.
JACKSONVILLE, FL 32210 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32218 US

Title: PD

 Name:
 FLOWERS, ROY T JR.

 Address:
 5035 NOLA CT.

 City-St-Zip:
 JACKSONVILLE, FL 32238

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: ROY T FLOWERS JR PD 02/17/2011