

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001394

FILED
Apr 29, 2011
Secretary of State

Entity Name: TINNY, MEYER AND PICCARRETO, P.A.

Current Principal Place of Business:

1004 DREW ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1004 DREW ST
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2073072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, L. KEITH JR.
1004 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PICCARRETO, KEVIN J
1004 DREW ST
CLEARWATER, FL 33755 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: KEVIN J. PICCARRETO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TINNY, DONALD F
Address: 1004 DREW ST
City-St-Zip: CLEARWATER, FL 33755

Title: TO
Name: PICCARRETO, KEVIN J
Address: 1004 DREW ST.
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: MEYER, LARRY K
Address: 1004 DREW STREET
City-St-Zip: CLEARWATER, FL 33755 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: KEVIN J. PICCARRETO

TO

04/29/2011

Electronic Signature of Signing Officer or Director

Date