

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031647

FILED
Jan 19, 2011
Secretary of State

Entity Name: TILESTON, SIMON & HOLLOWAY, P.A.

Current Principal Place of Business:

17110 GUNN HWY
ODESSA, FL 335561909

New Principal Place of Business:

5945 FLORIDA AVENUE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

17110 GUNN HWY
ODESSA, FL 335561909

New Mailing Address:

5945 FLORIDA AVENUE
NEW PORT RICHEY, FL 34652

FEI Number: 20-2436279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BRENT E
17110 GUNN HIGHWAY
ODESSA, FL 335561909 US

Name and Address of New Registered Agent:

SIMON, BRENT E
5945 FLORIDA AVENUE
NEW PORT RICHEY, FL 34652 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMON, BRENT E
Address: 5945 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: HOLLOWAY, DAVID W
Address: 5945 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BRENT E. SIMON

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date