

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056634

FILED
Jan 25, 2012
Secretary of State

Entity Name: BRENDA WADE P.A.

Current Principal Place of Business:

2234 LITHIA CENTER LANE
VALRICO, FL 33594

New Principal Place of Business:

2234 LITHIA CENTER LANE
VALRICO, FL 33596

Current Mailing Address:

2415 VALRICO FOREST DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-2680406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, RONNEY G
2415 VALRICO FOREST DRIVE
VALRICO, FL 33594 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: PTD
Name: WADE, BRENDA
Address: 2415 VALRICO FOREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DVPS
Name: WADE, RONNEY
Address: 2415 VALRICO FOREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: WADE, AUSTIN M
Address: 3636 DOVE TAIL LN NORTH
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: WADE, ALISON N
Address: 2415 VALRICO FOREST DR
City-St-Zip: VALRICO, FL 33594

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: RONNEY WADE

DPVS

01/25/2012

Electronic Signature of Signing Officer or Director

Date