2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131048

Entity Name: S. HERBERT TINLEY III P.A.

FILED Mar 16, 2011 Secretary of State

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

3712 NW 22ND TERR CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

3712 NW 22ND TERR CAPE CORAL, FL 33993

FEI Number: 20-3602054 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:

TINLEY, S HERBERT III 3712 NW 22ND TERR CAPE CORAL, FL 33993

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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 TINLEY, S HERBERT III

 Address:
 3712 NW 22ND TERR

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: VPT

Name: TINLEY, BETTY L

Address: 3712 NW 22ND TERRACE City-St-Zip: CAPE CORAL, FL 33993 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: BETTY L TINLEY VPT 03/16/2011