

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134724

FILED
Feb 21, 2011
Secretary of State

Entity Name: BROYLES, ROOKS & JOHNSON, CPAS, P.A.

Current Principal Place of Business:

3505 E. FRONTAGE RD.
115
TAMPA, FL 33607

New Principal Place of Business:

515 W. BAY STREET
101
TAMPA, FL 33606

Current Mailing Address:

3505 E. FRONTAGE RD.
115
TAMPA, FL 33607

New Mailing Address:

515 W. BAY STREET
101
TAMPA, FL 33606

FEI Number: 20-3559613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN M
3505 E. FRONTAGE RD.
115
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSON, SEAN M
515 W. BAY STREET
101
TAMPA, FL 33606 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: SEAN M. JOHNSON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, SEAN M
Address: 515 W. BAY STREET, STE. 101
City-St-Zip: TAMPA, FL 33606

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: SEAN M. JOHNSON

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date