

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013092

FILED
Jan 11, 2012
Secretary of State

Entity Name: BATTS MORRISON WALES & LEE, P.A.

Current Principal Place of Business:

801 NORTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 NORTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-4193611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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: D, P
Name: BATTS, MICHAEL E
Address: 801 NORTH ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: MORRISON, KIMBERLY D
Address: 801 NORTH ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: WALES, MICHELE M
Address: 801 NORTH ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: LEE, MICHAEL M
Address: 801 NORTH ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL E. BATTS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date