

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039313

FILED
Apr 05, 2011
Secretary of State

Entity Name: AUGHTON LAW FIRM, P.A.

Current Principal Place of Business:

975 SIXTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

New Principal Place of Business:

2390 TAMIAMI TRAIL NORTH
THE CHAMBER BUILDING, SUITE 202
NAPLES, FL 34103 US

Current Mailing Address:

975 SIXTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

New Mailing Address:

2390 TAMIAMI TRAIL NORTH
THE CHAMBER BUILDING, SUITE 202
NAPLES, FL 34103 US

FEI Number: 20-4551327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGHTON, MAUREEN P
975 SIXTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AUGHTON, MAUREEN P ESQ.
2390 TAMIAMI TRAIL NORTH
THE CHAMBER BUILDING, SUITE 202
NAPLES, FL 34103 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: MAUREEN AUGHTON, ESQ.

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AUGHTON, MAUREEN P
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 202
City-St-Zip: NAPLES, FL 34103 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: MAUREEN AUGHTON, ESQ.

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date