

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042038

FILED
Mar 28, 2012
Secretary of State

Entity Name: GOUDIE & KOHN, P.A.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2180
TAMPA, FL 33602

New Principal Place of Business:

3004 W. CYPRESS STREET
TAMPA, FL 33609

Current Mailing Address:

400 NORTH ASHLEY DRIVE
2180
TAMPA, FL 33602

New Mailing Address:

3004 W. CYPRESS STREET
TAMPA, FL 33609

FEI Number: 20-4549168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PRES
Name: GOUDIE, LYANN
Address: 3004 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KOHN, KIMBERLEY
Address: 3004 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: TREA
Name: KOHN, KIMBERLEY
Address: 3004 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: SECR
Name: KOHN, KIMBERLEY
Address: 3004 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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: KIMBERLEY M. KOHN

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date