

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043337

FILED
Mar 04, 2010
Secretary of State

Entity Name: METTLER AND RANDOLPH, P.A.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

FEI Number: 20-8799787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, J. CARTER II
340 ROYAL POINCIANA WAY STE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RANDOLPH, J. CARTER II
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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: J. CARTER RANDOLPH II

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: METTLER, THOMAS M
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: RANDOLPH, J. CARTER II
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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: J. CARTER RANDOLPH II

D

03/04/2010

Electronic Signature of Signing Officer or Director

Date