

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074233

FILED
Apr 22, 2011
Secretary of State

Entity Name: DE LA GRANA BOARDMAN BESSONE LAW GROUP, P.A.

Current Principal Place of Business:

1710 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1710 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 65-1312557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAURA A ESQ
C/O OLSON & BEARDEN PA
200 N PIERCE STREET 4TH FLOOR
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: D
Name: DE LA GRANA, FRANK
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: BOARDMAN, DAVID S
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: BESSONE, LUIS M
Address: 1710 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: FRANK DE LA GRANA

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date