2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088657

Entity Name: WILNER HARTLEY & METCALF, P.A.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 E DUVAL ST, SECOND FLR JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

444 E DUVAL ST, SECOND FLR JACKSONVILLE, FL 32202 US

FEI Number: 26-0662919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLEY, STEPHANIE J 444 E. DUVAL STREET SECOND FLR JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 WILNER, NORWOOD S

 Address:
 444 E DUVAL ST, SECOND FLR

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: D/V

Name: HARTLEY, STEPHANIE J
Address: 444 E DUVAL ST, SECOND FLR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D/S

Name: METCALF, AARON

Address: 444 E DUVAL ST,SECOND FLR City-St-Zip: JACKSONVILLE, FL 32202 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: STEPHANIE J. HARTLEY D/V 01/06/2011