

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129295

FILED
Sep 14, 2011
Secretary of State

Entity Name: POSS & POSS PA

Current Principal Place of Business:

414 SW 38TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

12320 MOONSHELL DRIVE
MATLACHA, FL 33991 UN

Current Mailing Address:

414 SW 38TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

207 GROVE BLVD
FREDERICK, MD 21701 UN

FEI Number: 26-1522914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSS, THOMAS M
414 SW 38TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DARLING, MARTIN
12320 MOONSHELL DRIVE
MATLACHA, FL 33991 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: MARTIN DARLING

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSS, THOMAS M
Address: 207 GROVE BLVD
City-St-Zip: FREDERICK, MD 21701 UN

Title: VP
Name: POSS, BEVERLY K
Address: 207 GROVE BLVD
City-St-Zip: FREDERICK, MD 21701 UN

Title: SEC
Name: POSS, BEVERLY K
Address: 207 GROVE BLVD
City-St-Zip: FREDERICK, MD 21701 UN

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: BEVERLY POSS

SEC

09/14/2011

Electronic Signature of Signing Officer or Director

Date