

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133155

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHARLES B. SHIELDS, JR., P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
2500 WACHOVIA FINANCIAL CENTER
MIAMI, FL 331315340

New Principal Place of Business:

5311 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
2500 WACHOVIA FINANCIAL CENTER
MIAMI, FL 331315340

New Mailing Address:

5311 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: 26-1644691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHARLES B. JR.
200 SOUTH BISCAYNE BLVD.
2500 WACHOVIA FINANCIAL CENTER
MIAMI, FL 331315340 US

Name and Address of New Registered Agent:

SHIELDS, CHARLES B. JR.
5311 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SHIELDS, CHARLES B JR
Address: 5311 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES B SHIELDS JR,

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date