2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025124

Entity Name: CHANNELL LAW FIRM, P.A.

FILED Apr 29, 2011 Secretary of State

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

31 SOUTH MAIN STREET 160 SOUTH MAIN STREET SUITE 5 WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

31 SOUTH MAIN STREET
SUITE 5
WINTER GARDEN, FL 34787
WINTER GARDEN, FL 34787

FEI Number: 26-2107604 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:

CHANNELL, WARREN T
31 SOUTH MAIN STREET
SUITE 5
WINTER GARDEN, FL 34787 US

CHANNELL, WARREN T
160 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHANNELL, WARREN T

 Address:
 160 SOUTH MAIN STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: WARREN T. CHANNELL D 04/29/2011