2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051051

Entity Name: WILCOX LAW P.A.

FILED Sep 17, 2010 Secretary of State

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

735 ARLINGTON AVENUE SUITE #102

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

111 1/2 12TH AVENUE N 735 ARLINGTON AVENUE ST. PETERSBURG, FL 33701 102

ST. PETERSBURG, FL 33701 US

FEI Number: 26-2661139 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:

JOHNSTON, LUCINDA CARTER AND CARTIER, CPA
1201 RIVERHILLS DR. 735 ARLINGTON AVENUE N
TEMPLE TERRACE, FL 33617 US SUITE 302

ST. PETERSBURG, FL 33701 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: DANIELLE CARTIER 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: WILCOX, LISA R

Address: 735 ARLINGTON AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33701 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: LISA R. WILCOX PD 09/17/2010