2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052032

Entity Name: ELISABETH W. BIRD, P.A.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5401 W KENNEDY BLVD SUITE 810 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5401 W KENNEDY BLVD PO BOX 17876

SUITE 810 CLEARWATER, FL 33762 TAMPA, FL 33609

FEI Number: 26-2735173 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:

NEVILLE, DAVID
6251 PARK BLVD., SUITE 9
PINELLAS PARK, FL 33781 US
ADVOCATE LEGAL, PA
5401 W. KENNEDY BLVD
STE 810
TAMPA, FL 33609 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: ELISABETH W BIRD, PRES 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIRD, ELISABETH W

Address: 5401 W KENNEDY BLVD, SUITE 810

City-St-Zip: TAMPA, FL 33609

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: ELISABETH W BIRD PRES 04/21/2011