

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064862

FILED
Mar 29, 2012
Secretary of State

Entity Name: CHAMBERLIN BUTLER & CROWE, PA

Current Principal Place of Business:

3001 N. ROCKY POINT DR. EAST
SUITE # 200
TAMPA, FL 33607 US

New Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629 US

Current Mailing Address:

3001 N. ROCKY POINT DR. EAST
SUITE # 200
TAMPA, FL 33607 US

New Mailing Address:

2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629 US

FEI Number: 26-2933281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, HUNTER H
5725 N. NEBRASKA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CHAMBERLIN, HUNTER H
2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629 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: HUNTER H. CHAMBERLIN, ESQ.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAMBERLIN, HUNTER H
Address: 2909 W. BAY TO BAY BLVD. SUITE 300
City-St-Zip: TAMPA, FL 33629

Title: D
Name: DANIEL, CROWE H
Address: 2909 W. BAY TO BAY BLVD. SUITE 300
City-St-Zip: TAMPA, FL 33629

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: HUNTER H. CHAMBERLIN, ESQ.

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date