2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P08000072478

Entity Name: M. MICHAEL OSTEEN, ATTORNEY AT LAW, PA

Current Principal Place of Business:

147 NE 351 HIGHWAY
SUITE 204
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1330
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 26-3128798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSTEEN, MARION M
147 NE 351 HIGHWAY SUITE 204
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTEEN, MARION M
Address: 2385 NE 351 HIGHWAY
City-St-Zip: CROSS CITY, FL 32628 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: M. MICHAEL O'STEEN PRES 04/20/2011
Electronic Signature of Signing Officer or Director Date