

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102409

Entity Name: O'HALLORAN & O'HALLORAN, P.A.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2180 W FIRST STREET, SUITE 100
FT MYERS, FL 33901

New Principal Place of Business:

2080 MCGREGOR BLVD.
SUITE 300
FT MYERS, FL 33901

Current Mailing Address:

PO BOX 540
FT MYERS, FL 339020540

New Mailing Address:

FEI Number: 26-3821873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, ROGER E
2180 W FIRST STREET, SUITE 100
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

O'HALLORAN, ROGER E
2080 MCGREGOR BLVD.
SUITE 300
FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'HALLORAN, ROGER E
Address: 13010 SANDY KEY BLVD, UNIT 4
City-St-Zip: N FT MYERS, FL 33903

Title: D
Name: O'HALLORAN, RYAN M
Address: PO BOX 2091
City-St-Zip: FT MYERS, FL 33902

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: ROGER E. O'HALLORAN

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date