2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020042

Entity Name: EZELL LAW FIRM, P.A.

Apr 04, 2011 Secretary of State

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

4651 SALISBURY ROAD, STE 470 3560 CARDINAL POINT DRIVE JACKSONVILLE, FL 32256

202

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3560 CARDINAL POINT DRIVE 4651 SALISBURY ROAD, STE 470 JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32257

FEI Number: 26-4403666 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:

EZELL, BRENDA B EZELL, BRENDA B 4651 SALISBURY ROAD, STE 470 3560 CARDINAL POINT DRIVE JACKSONVILLE, FL 32256 202 JACKSONVILLE, FL 32257 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: BRENDA B. EZELL 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EZELL, BRENDA B Name:

3560 CARDINAL POINT DRIVE, SUITE 202 Address:

City-St-Zip: JACKSONVILLE, FL 32257

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: BRENDA B. EZELL **PRES** 04/04/2011