

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000021516

FILED
Mar 09, 2011
Secretary of State

Entity Name: SUNCOAST PROFESSIONAL PARALEGAL SERVICES, INC.

Current Principal Place of Business:

2815 81ST AVENUE EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

2815 81ST AVENUE EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 26-4468159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPERLEY III, ROBERT F
2815 81ST AVENUE EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

HEMPERLEY, ROBERT F III
2815 81ST AVENUE EAST
ELLENTON, FL 34222 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: ROBERT F. HEMPERLEY, III

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEMPERLEY, SARA G
Address: 2815 81ST AVENUE EAST
City-St-Zip: ELLENTON, FL 34222

Title: TR
Name: HEMPERLEY III, ROBERT F
Address: 2815 81ST AVENUE EAST
City-St-Zip: ELLENTON, FL 34222

Title: ST
Name: MCCREA, TINA M
Address: 7020 49 PL. E.
City-St-Zip: PALMETTO, FL 34222 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: SARA HEMPERLEY

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date