

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054757

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF BRIAN BOLTON & ASSOCIATES, P.A.

Current Principal Place of Business:

723 EAST COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

723 EAST COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-0409643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, CLIFFORD B
2300 MAITLAND CENTER PARKWAY
SUITE 100
MAITLAND, FL 32751 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: DP
Name: BOLTON, BRIAN B
Address: 1629 WOODDUCK DRIVE
City-St-Zip: WINTER SPRINGS, FL 327085511

Title: V
Name: HELM, GEORGE A III
Address: 6047 LINNEAL BEACH DR.
City-St-Zip: APOPKA, FL 32703

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: BRIAN B. BOLTON

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date