2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082762

Entity Name: RICHARDS & CARY LAW FIRM, P.A.

FILED Feb 15, 2012 Secretary of State

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

1507 S. HIAWASSEE RD. 1220 COMMERCE PARK DRIVE

STE 211 STE 203

ORLANDO, FL 32835 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1747 1220 COMMERCE PARK DRIVE

ORLANDO, FL 32804 US STE 203

LONGWOOD, FL 32779 US

FEI Number: 27-1061906 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:

CARY, KELLY S CARY, KELLY S

438 SILVERDALE AVENUE 1220 COMMERCE PARK DRIVE, SUITE 203

WINTER GARDEN, FL 34779 US LONGWOOD, FL 32779 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: KELLY S CARY 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGMR

 Name:
 RICHARDS, LAURA H

 Address:
 2699 LEE RD SUITE 415

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGMR

Name: CARY, KELLY S

Address: 1220 COMMERCE PARK DRIVE, SUITE 203

City-St-Zip: LONGWOOD, FL 32779 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: KELLY S CARY MGMR 02/15/2012