

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016201

FILED
Feb 01, 2011
Secretary of State

Entity Name: B. DOUGLAS MACGIBBON, P.A.

Current Principal Place of Business:

141 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

141 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2036460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGIBBON, B. DOUGLAS
141 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MACGIBBON, B. DOUGLAS
141 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411 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: B. DOUGLAS MACGIBBON

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MACGIBBON, B. DOUGLAS
Address: 141 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: B. DOUGLAS MACGIBBON

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date