2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035286

Entity Name: WILLIAM C. STALIONS, P.A.

FILED Jan 11, 2011 Secretary of State

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

1700 S. FLAMINGO RD. 5220 S. UNIVERSITY DR.

 SUITE 145
 SUITE C-109

 DAVIE, FL 33325
 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

1700 S. FLAMINGO RD. 5220 S. UNIVERSITY DR.

 SUITE 145
 SUITE C-109

 DAVIE, FL 33325
 DAVIE, FL 33328

FEI Number: 65-0362476 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:

STALIONS, WILLIAM C
1700 S. FLAMINGO RD.
SUITE 145
DAVIE, FL 33325 US
STALIONS, WILLIAM C
5220 S. UNIVERSITY DR.
SUITE C-109
DAVIE, FL 33328 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STALIONS, WILLIAM C

Address: 5220 S. UNIVERSITY DR., SUITE C-109

City-St-Zip: DAVIE, FL 33328

Title: S

Name: STALIONS, LINDA

Address: 5220 S. UNIVERSITY DR., SUITE C-109

City-St-Zip: DAVIE, FL 33328

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: WILLIAM C. STALIONS P 01/11/2011