

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042438

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE PRIVATE CLIENT OF FLORIDA, INC.

Current Principal Place of Business:

2823 PROVIDENCE ROAD
316
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

2823 PROVIDENCE ROAD
316
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 27-2598689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: OVERCASH, JERRY
Address: 212 SOUTH TRYON STREET, SUITE 1550
City-St-Zip: CHARLOTTE, NC 28281

Title: SEC
Name: MOODY, FRANK
Address: 2823 PROVIDENCE ROAD, # 316
City-St-Zip: CHARLOTTE, NC 28211

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: JOHN THIGPEN

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date