2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089531

Entity Name: LAW OFFICE OF BERYL THOMPSON-MCCLARY, P. A.

FILED Apr 10, 2011 Secretary of State

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

5401 S. KIRKMAN RD. 5401 S. KIRKMAN RD.

SUITE 310 SUITE 310

ORLANDO, FL 32808 US ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

6007 BEAU LANE

ORLANDO, FL 32808 US

FEI Number: 27-3772497 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:

MCCLARY, BERYL 6007 BEAU LANE

ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCCLARY, BERYL
Address: 6007 BEAU LANE
City-St-Zip: ORLANDO, FL 32808

Title: TREA

 Name:
 MCCLARY, BERYL

 Address:
 6007 BEAU LANE

 City-St-Zip:
 ORLANDO, FL 32808

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: BERYL THOMPSON-MCCLARY PRES 04/10/2011