2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092213

Entity Name: THE LAW OFFICE OF THOMAS E. DEMINE III, P.A.

Apr 20, 2011 Secretary of State

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

2133 MAIN STREET 12381 SOUTH CLEVELAND AVE FORT MYERS, FL 33901

201

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12381 SOUTH CLEVELAND AVE 2133 MAIN STREET FORT MYERS, FL 33901

FORT MYERS, FL 33907

FEI Number: 90-0686000 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:

DEMINE, THOMAS E III DEMINE, THOMAS E III 2133 MAIN STREET 12381 SOUTH CLEVELAND AVE.

FORT MYERS, FL 33901 US 201 FORT MYERS, FL 33907 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: THOMAS DEMINE 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEMINE, THOMAS E III Name:

12381 SOUTH CLEVELAND AVE. SUITE 201 Address:

City-St-Zip: FORT MYERS, FL 33907

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: THOMAS DEMINE **PRES** 04/20/2011