2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092213

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

Apr 30, 2012 Secretary of State

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

12381 SOUTH CLEVELAND AVE 2550 FIRST STREET FORT MYERS, FL 33901

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12381 SOUTH CLEVELAND AVE PO BOX 1775

FORT MYERS, FL 333902 US 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 12381 SOUTH CLEVELAND AVE. 2550 FIRST ST 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEMINE, THOMAS E III Name: PO BOX 1775 Address:

City-St-Zip: FORT MYERS, FL 33902 US

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.

Ρ SIGNATURE: THOMAS E. DEMINE III 04/30/2012