2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# P10000097090

Entity Name: GREGORY S. RIX, P.A.

Current Principal Place of Business:

1780 102ND AVENUE NORTH, SUITE 100
ST.PETESBURG, FL 33716

New Principal Place of Business:

1780 102ND AVENUE NORTH
SUITE 100
ST.PETESBURG, FL 33716

Current Mailing Address:

1780 102ND AVENUE NORTH, SUITE 100
ST.PETESBURG, FL 33716

New Mailing Address:

1780 102ND AVENUE NORTH
SUITE 100
ST.PETESBURG, FL 33716

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIX, GREGORY S
1780 102ND AVENUE NORTH, SUITE 100
ST.PETESBURG, FL 33716 US

Name and Address of New Registered Agent:

RIX, GREGORY S
1780 102ND AVENUE NORTH
SUITE 100
ST.PETESBURG, FL 33716 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: 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIX, GREGORY S
Address: 1780 102ND AVENUE NORTH, SUITE 100
City-St-Zip: ST.PETESBURG, FL 33716

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: GREGORY S. RIX PD 02/19/2011

Electronic Signature of Signing Officer or Director Date