

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054582

FILED
Feb 28, 2011
Secretary of State

Entity Name: WATSON, DYKES & SCHLOTH, P.A.

Current Principal Place of Business:

208 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082600 US

New Principal Place of Business:

Current Mailing Address:

208 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082600 US

New Mailing Address:

FEI Number: 59-3199636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, G. KEITH
208 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 320826600 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: PTD
Name: WATSON, G. KEITH
Address: 208 PONTE VEDRA PARK DRIVE SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: DYKES, ROBERT J
Address: 208 PONTE VEDRA PARK DRIVE SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: SCHLOTH, GERARD E
Address: 208 PONTE VEDRA PARK DRIVE SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: G. KEITH WATSON

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date