

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081287

FILED
Feb 25, 2012
Secretary of State

Entity Name: DONOVAN, BELL & ASSOC, CPA'S, PA

Current Principal Place of Business:

3670 US #1 SOUTH
SUITE 290
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

3670 US #1 SOUTH
SUITE 290
SAINT AUGUSTINE, FL 32086 UN

Current Mailing Address:

3670 US #1 SOUTH
SUITE 290
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3212060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES E. BEDSOLE, ATTN
7 OLD MISSION AVE.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JONES, RANDOLPH F
3670 US HWY 1 S
290
ST AUGUSTINE, FL 32086 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: RANDOLPH F JONES

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, RANDOLPH F
Address: 3670 US #1 SOUTH, SUITE 290
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: RANDOLPH F JONES

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date