

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061192

FILED
Apr 15, 2011
Secretary of State

Entity Name: ROSS, LANIER & DEIFIK, P.A.

Current Principal Place of Business:

599 NINTH STREET NORTH
SUITE #300
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

599 NINTH STREET NORTH
SUITE #300
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0511629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, SUZANNE D
599 NINTH STREET NORTH
SUITE #300
NAPLES, FL 34102 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: PD
Name: LANIER, SUZANNE D
Address: 351 WIMBLEDON LANE
City-St-Zip: NAPLES, FL

Title: STD
Name: DEIFIK, CELIA ELLEN
Address: 9138 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL

Title: VPD
Name: ROSS, DONALD K
Address: 901 IRONWOOD CT
City-St-Zip: MARCO ISLAND, FL

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: SUZANNE D. LANIER

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date