

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016364

FILED
Feb 09, 2011
Secretary of State

Entity Name: WILLIAMS, LEININGER & COSBY, P.A.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

11300 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

FEI Number: 65-0559319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER, CARRI S ESQ
1555 PALM BCH LAKES BLVD
STE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEININGER, CARRI S ESQ
11300 US HIGHWAY ONE
STE 300
NORTH PALM BEACH, FL 33408 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES O WILLIAMS, JR
Address: 11300 US HIGHWAY ONE STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: LEININGER, CARRI S
Address: 11300 US HIGHWAY ONE STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: COSBY, JEFFREY C
Address: 11300 US HIGHWAY ONE STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES O WILLIAMS, JR.

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date