2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071592

Entity Name: W. MORGAN SPEER, P.A.

FILED Apr 27, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH ROAD 5882 LAS COLINS CIRCLE

STE 238 LAKE WORTH, FL 33463 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

US

8461 LAKE WORTH ROAD 5882 LAS COLINS CIRCLE STE 238 LAKE WORTH, FL 33463 US

FEI Number: 65-0796137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEER, W. MORGAN
8461 LAKE WORTH ROAD
5882 LAS COLINS CIRCLE
SUITE 238
LAKE WORTH, FL 33463 US
LAKE WORTH, FL 33467 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAKE WORTH, FL 33467

Title: PD

Name: SPEER, W. MORGAN
Address: 5882 LAS COLINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC

Name: SPEER, CYNTHIA R
Address: 5882 LAS COLINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM MORGAN SPEER P 04/27/2011