

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000585

FILED
Sep 27, 2011
Secretary of State

Entity Name: VOLPE, BAJALIA, WICKES, ROGERSON & WACHS, P.A.

Current Principal Place of Business:

501 RIVERSIDE AVE. 7TH FLOOR
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE. 7TH FLOOR
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3487272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, TIMOTHY W ESQ.
501 RIVERSIDE AVE. 7TH FLOOR
JACKSONVILLE, FL 32202 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: VOLPE, TIMOTHY W ESQ
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: TD
Name: WICKES, LESLIE A ESQ
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD
Name: BAJALIA, MICHAEL M ESQ
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: ROGERSON, JOHN T III
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: WACHS, ALAN S ESQ
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: LEE, MICHAEL D ESQ.
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

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: MICHAEL M. BAJALIA, ESQ.

D

09/27/2011

Electronic Signature of Signing Officer or Director

Date

Sep 27 11 02:03p

SPACE AGE STRUCTURES

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9-27-11

VOLPE, BAJALIA, WICKES, ROGERSON & WACHS

ATTORNEYS AT LAW

EVERBANK PLAZA

501 RIVERSIDE AVENUE, 7TH FLOOR

JACKSONVILLE, FLORIDA 32202

TELEPHONE: 904-355-1700

FACSIMILE: 904-355-1797

FACSIMILE TRANSMITTAL

DATE: September 27, 2011

TO: Sean Toner, Florida Dept. of State

FAX: 850/245-6017

FROM: Melinda Mantor, Legal Assistant

The AMENDED annual report has been electronically filed with the Department of State on this date for the following entity and payment was submitted online:

Volpe, Bajalia, Wickes, Rogerson & Wachs, P.A.

Document No. P98000000585

Confirmation No. 000212618960

The purpose of said AMENDED filing was to include the following persons as directors (for a total of 8 directors):

**Title D
DUNCAN, MICHAEL L. ESQ.
501 Riverside Ave., 7th Floor
Jacksonville, FL 32202 US**

**Title D
HARRIS, CHRIS T., ESQ.
501 Riverside Ave., 7th Floor
Jacksonville, FL 32202 US**