

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102596

FILED
Jan 04, 2011
Secretary of State

Entity Name: HEAD, MOSS & FULTON, P.A.

Current Principal Place of Business:

1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 59-3545574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, ROBERT J JR.
1530 BUSINESS CENTER DR STE 4
FLEMING ISLAND, FL 32073 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: HEAD, ROBERT J JR.
Address: 1530 BUSINESS CENTER DR, STE 4
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VD
Name: MOSS, JOHN B
Address: 1530 BUSINESS CENTER DR, STE 4
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VD
Name: FULTON, HOLLY E
Address: 1530 BUSINESS CENTER DR, STE 4
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN B. MOSS

VD

01/04/2011

Electronic Signature of Signing Officer or Director

Date