

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: JAY WOLFSON, ATTORNEY AND COUNSELOR AT LAW, P.A.

Current Principal Place of Business:

16101 CHANCERY PL
TAMPA, FL 33613

New Principal Place of Business:

19325 CRESCENT ROAD
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 342548
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3579352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, JAY
16101 CHANCERY PL
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WOLFSON, JAY
19325 CRESCENT ROAD
ODESSA, FL 33556 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: JAY WOLFSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFSON, JAY
Address: 19325 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556

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: JAY WOLFSON

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date