

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092139

Entity Name: LOTT-MATHER PARTNERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

3200 POLO PLACE
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 548
PLANT CITY, FL 33566

New Mailing Address:

3200 POLO PLACE
PLANT CITY, FL 33566

FEI Number: 59-3605332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, RICK A
2900 JIM REDMAN PKWY
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LOTT, RICK A
3200 POLO PLACE
PLANT CITY, FL 33566 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: RICK A. LOTT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LOTT, RICK A
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

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: RICK A. LOTT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date