

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104605

FILED
Feb 27, 2012
Secretary of State

Entity Name: LUCIUS E. ELWELL, III, P.A.

Current Principal Place of Business:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

122 KELLY STREET
PANAMA CITY BEACH, FL 32413 UN

FEI Number: 59-3612153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, LUCIUS E III
122 KELLY STREET
PANAMA CITY BEACH, FL 32413 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: PDST
Name: ELWELL, LUCIUS III
Address: 122 KELLY STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: ELWELL, BRANDON P
Address: 859 BLACK CHERRY DRIVE S.
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: ELWELL, JOSHUA C
Address: 859 BLACK CHERRY DRIVE S.
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: ELWELL, JASON L
Address: 5959 BARTRAM VILLAGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: LUCIUS E. ELWELL III

PDST

02/27/2012

Electronic Signature of Signing Officer or Director

Date