

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111087

FILED
Jan 30, 2012
Secretary of State

Entity Name: LAW OFFICES OF CHARLES E. MCKEON, P.A.

Current Principal Place of Business:

707 NORTH FRANKLIN STREET, 9TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

707 NORTH FRANKLIN STREET, 9TH FLOOR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3612045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, CHARLES E
633 N FRANKLIN STREET
STE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCKEON, CHARLES E
707 NORTH FRANKLIN STREET, 9TH FLOOR
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKEON, CHARLES E
Address: 707 NORTH FRANKLIN STREET, 9TH FLOOR
City-St-Zip: TAMPA, FL 33602

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: CHARLES E. MCKEON

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date