

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14300

FILED
Mar 31, 2011
Secretary of State

Entity Name: RIVERO, GORDIMER & COMPANY, P.A.

Current Principal Place of Business:

ONE TAMPA CITY CENTER, STE 2600
201 N FRANKLIN ST.
TAMPA, FL 336025182 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 172359
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-3040705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDIMER, RICHARD B.
201 N. FRANKLIN STREET
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602 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: DVPS
Name: GORDIMER, RICHARD B.
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

Title: PD
Name: RIVERO, CESAR J
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

Title: VPT
Name: LAZZARA, HERMAN V
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: SASSER, MARCUM D
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: LAZZARA, SAM A
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: HELTON, MICHAEL E
Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR
City-St-Zip: TAMPA, FL 33602 US

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: RICHARD GORDIMER

DVPS

03/31/2011

Electronic Signature of Signing Officer or Director

Date