

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47267

FILED
Jan 07, 2011
Secretary of State

Entity Name: MAY, MEACHAM & DAVELL, P.A.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2602
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2602
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 59-3130866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FINANCIAL PLAZA
SUITE 2602
FT. LAUDERDALE, FL 33394 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: PD
Name: MEACHAM, ROBERT C
Address: ONE FINANCIAL PLAZA
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: VPSD
Name: DAVELL, WILLIAM C
Address: ONE FINANCIAL PLAZA
City-St-Zip: FT. LAUDERDALE, FL 33394 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: WILLIAM C DAVELL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date