

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603751

FILED
Feb 28, 2011
Secretary of State

Entity Name: KEITH AND SCHNARS, P.A.

Current Principal Place of Business:

6500 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1406307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALAYCI, ERROL S
6500 N ANDREWS AVE
FT. LAUDERDALE, FL 33309 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: VPD
Name: KALAYCI, ERROL
Address: 6500 N ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DAVIS, MICHAEL L
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPDS
Name: MOSHIER, MARK
Address: 6500 N ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: KRISAK, ROBERT
Address: 6500 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD
Name: REED, BRUCE
Address: 6500 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PCEO
Name: KALAYCI, TANZER
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERROL KALAYCI

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date