

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658350

FILED
Feb 21, 2012
Secretary of State

Entity Name: WIITALA & CONTOLE, P.A.

Current Principal Place of Business:

631 U.S. HWY ONE
STE. #310
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 U.S. HIGHWAY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

631 U.S. HWY ONE
STE. #310
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 U.S. HIGHWAY ONE
SUITE 204
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1978194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIITALA, DAVID C
631 U.S. HWY. 1
SUITE 310
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WIITALA, DAVID C
631 U.S. HIGHWAY ONE
SUITE 204
N. PALM BEACH, FL 33408 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: DAVID C. WIITALA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: CONTOLE, WILLIAM L
Address: 1030 GRAND BAHAMA
City-St-Zip: SINGER ISLAND, FL 33404

Title: PSD
Name: WIITALA, DAVID C
Address: 8401 SO. ELIZABETH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID C. WIITALA

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date