

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15215

FILED
Mar 15, 2011
Secretary of State

Entity Name: DE MEO, YOUNG, MCGRATH & COMPANY, P.A., CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

Current Principal Place of Business:

2400 E COMMERCIAL BLVD STE #517
FT LAUDERDALE, FL 333084026

New Principal Place of Business:

Current Mailing Address:

2400 E COMMERCIAL BLVD STE #517
FT LAUDERDALE, FL 333084026

New Mailing Address:

FEI Number: 59-2246681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE MEO, ANTHONY CPA
2400 E COMMERCIAL BLVD, STE 517
FT. LAUDERDALE, FL 33308 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: PST
Name: DE MEO, ANTHONY
Address: 7155 N.W. 67TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: YOUNG, ROBERTA N
Address: 8880 S.W. 50TH PL.
City-St-Zip: COOPER CITY, FL 33328

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: ANTHONY DE MEO

PST

03/15/2011

Electronic Signature of Signing Officer or Director

Date