2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077131

Entity Name: MENZEL & ASSOCIATES, CPAS, PA

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2389 RINGLING BOULEVARD SUITE D SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 459

SARASOTA, FL 34230 US

FEI Number: 82-0556766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENZEL, WALTER E JR.

2389 RINGLING BOULEVARD
SUITE D
SARASOTA, FL 34237 US

MENZEL, WALTER E JR
2389 RINGLING BOULEVARD
SUITE D
SARASOTA, FL 34237 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: WALTER E MENZEL, JR 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MENZEL, WALTER E JR

Address: 2389 RINGLING BOULEVARD, SUITE D

City-St-Zip: SARASOTA, FL 34237 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: WALTER E MENZEL, JR P D 02/17/2011