2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053631

Entity Name: ALLAN S. BORESS AND ASSOCIATES, P.A.

FILED Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 37006 N THRILL HILL RD EUSTIS, FL 32736 **Current Mailing Address: New Mailing Address:** 37006 N THRILL HILL RD EUSTIS, FL 32736 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORESS, ALLAN 37006 N THRILL HILL RD EUSTIS, FL 32736 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:

 Name:
 BORESS, ALLAN

 Address:
 37006 N THRILL HILL RD

 City-St-Zip:
 EUSTIS, FL 32736

Title: S

Name: BORESS, CHRISTINE
Address: 37006 N THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736

Title: S

 Name:
 JONATHAN, BORESS

 Address:
 9771 SW 52ND RD

 City-St-Zip:
 GAINESVILLE, FL 32608

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: ALLAN BORESS PRES 04/13/2012