

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075939

FILED
Feb 14, 2012
Secretary of State

Entity Name: WILLITS & SMITH, P.A.

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
SUITE 221
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD.
SUITE 221
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3170619

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:

WILLITS, RYAN E ESQ.
2295 NW CORPORATE BLVD.
SUITE 221
BOCA RATON, FL 334317326 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLITS, RYAN E
Address: 2295 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: RYAN E. WILLITS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date