2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081675

Entity Name: PORATH & BARBUTO, P.A.

FILED Mar 23, 2011 Secretary of State

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

12773 FOREST HILL BLVD. 12773 FOREST HILL BLVD.

J9 1(

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12773 FOREST HILL BLVD. 12773 FOREST HILL BLVD.

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARBUTO, ANTHONY M
12773 FOREST HILL BLVD.
209

BARBUTO, ANTHONY M
12773 FOREST HILL BLVD.
101

209 101 WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: ANTHONY BARBUTO 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BARBUTO, ANTHONY M

 Address:
 12773 FOREST HILL BLVD.

 City-St-Zip:
 WELLINGTON, FL 33414

Title: SEC

Name: PORATH, ANN

Address: 12773 FOREST HILL BLVD. City-St-Zip: WELLINGTON, FL 33414

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 BARBUTO P 03/23/2011