

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, P.A.

Current Principal Place of Business:

1209 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1209 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0386819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, PETER L
1209 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: PD
Name: BRETON, PETER L
Address: 1209 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: EUBANKS, JOHN R JR.
Address: 1209 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TDD
Name: LYNCH, FRANCIS X.J.
Address: 1209 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SDD
Name: SUAREZ-MURIAS, MARTA
Address: 1209 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: PETER L. BRETON

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date