2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082531

Entity Name: NICHOLAS F. KOLTAY, P.A.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
139 CAMDEN DRIVE BAL HARBOUR, FL 33154			
Current Mailing Address:		New Mailing Address:	
139 CAMDEN DRIVE BAL HARBOUR, FL 33154			
FEI Number: 65-0949642	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:	
KOLTAY, NICHOLAS 139 CAMDEN DRIVE BAL HARBOUR, FL 33154	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		nt	Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLTAY, NICHOLAS
Address: 139 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: NICHOLAS F. KOLTAY PRES 02/16/2012