

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: CODILIS & STAWIARSKI, P.A.

Current Principal Place of Business:

6782 SOUTH POTOMAC STREET
STE 175
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

6782 SOUTH POTOMAC STREET
SUITE 175
CENTENNIAL, CO 80112

New Mailing Address:

6782 SOUTH POTOMAC STREET
STE 175
CENTENNIAL, CO 80112

FEI Number: 59-3210036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: ERNEST, CODILIS J JR.
Address: 6782 SOUTH POTOMAC STREET STE.175
City-St-Zip: CENTENNIAL, CO 80112

Title: TSD
Name: STAWIARSKI, LEO C JR
Address: 6782 SOUTH POTOMAC STREET
City-St-Zip: CENTENNIAL, CO 80112

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: LEO C. STAWIARSK, JR.

TSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date