

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264762

FILED
Apr 21, 2011
Secretary of State

Entity Name: O'BRIEN, SUITER & O'BRIEN, INC.

Current Principal Place of Business:

955 N.W. 17TH AVENUE
K-1
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 N.W. 17TH AVENUE
K-1
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 59-1031534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, CAROL F
955 N.W. 17TH AVENUE
K-1
DELRAY BCH., FL 33445 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: BAXTER, CAROL F
Address: 214 S.E. 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD
Name: ADAMS, THOMAS E
Address: 3562 NOREEN AVENUE
City-St-Zip: BOYNTON BCH., FL 33436

Title: STD
Name: ENGLE, PAUL D
Address: 8033 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL F BAXTER

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date