2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463947

Entity Name: JUDGE & WARREN, P.A.

FILED Mar 03, 2012 Secretary of State

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

428 N. HALIFAX AVENUE 1413 N. HALIFAX AVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

428 N. HALIFAX AVENUE 1413 N. HALIFAX AVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US

FEI Number: 59-1559852 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:

WARREN, DAN R.

428 N. HALIFAX AVENUE

DAYTONA BEACH EL 22118 LIS

DAYTONA BEACH EL 22118 LIS

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: STASIA WARREN 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARREN,STASIA Address: 1413 N. HALIFAX AVENUE

Address: 1413 N. HALIFAX AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

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: STASIA WARREN PD 03/03/2012