

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524987

FILED
Apr 19, 2011
Secretary of State

Entity Name: DYKES, STEVENS & CO., P.A., C.P.A.'S

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1717895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, SCOTT C.
980 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEVENS, SCOTT C.
980 N. FEDERAL HWY.
300
BOCA RATON, FL 33432 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYKES, JAMES E
Address: 7481 NW 13TH CT
City-St-Zip: PLANTATION, FL 33313

Title: STD
Name: STEVENS, SCOTT C
Address: 11701 TIMBERWOOD ROAD
City-St-Zip: BOCA RATON, FL 33428

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: JAMES E. DYKES

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date