

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564974

FILED
Jan 04, 2012
Secretary of State

Entity Name: MCMILLAN, UNRUH & DAVIS, P.A.

Current Principal Place of Business:

701 E. COMMERCIAL BLVD
3RD FLOOR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

701 E. COMMERCIAL BLVD
3RD FLOOR
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1786606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNRUH, JIM D
701 E. COMMERCIAL BLVD.
3RD FLOOR
FORT LAUDERDALE, FL 33334 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: VSD
Name: UNRUH, JIM D
Address: 701 E. COMMERCIAL BLVD., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PTD
Name: DAVIS, SUSAN
Address: 701 E. COMMERCIAL BLVD., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SUSAN DAVIS

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date