

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597460

FILED
Jan 11, 2012
Secretary of State

Entity Name: ALAN J. POLLEY, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
STE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH DIXIE HIGHWAY
STE 500
BOCA RATON, FL 33432

New Mailing Address:

1600 SOUTH DIXIE HIGHWAY
STE 500
BOCA RATON, FL 33432 US

FEI Number: 59-2016393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, ALAN J
1600 SOUTH DIXIE HIGHWAY
STE 500
BOCA RATON, FL 33432 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: POLLEY, ALAN J
Address: 1600 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: ALAN J. POLLEY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date