

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604788

FILED
Jun 23, 2011
Secretary of State

Entity Name: LAMN, KRIELOW & DYTRYCH P.A.

Current Principal Place of Business:

500 UNIVERSITY BOULEVARD
SUITE #215
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 UNIVERSITY BOULEVARD
SUITE #215
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1488101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMN (CHARLES L.)
49 GOLFFVIEW DRIVE
TEQUESTA, FL 33458 US

Name and Address of New Registered Agent:

MARTIN DYTRYCH
500 UNIVERSITY BLVD
215
JUPITER, FL 33458 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: MARTIN DYTRYCH

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRIELOW, GARY R
Address: 4213 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDEN, FL

Title: V
Name: DYTRYCH, MARTIN A
Address: 18710 SE PINENECCILE
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: WAGNER, JOANN
Address: 1232 AVONDALE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AVP
Name: ROSENKRANCE, GARTH E
Address: 7892 162ND COURT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARTIN DYTRYCH

V

06/23/2011

Electronic Signature of Signing Officer or Director

Date