

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613596

FILED
Feb 08, 2011
Secretary of State

Entity Name: GRAMLING & HAYA, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

9205 N CONNECHUSETT RD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290069
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-1891796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMLING, J MICHAEL
9205 N CONNECHUSETT RD
TAMPA, FL 33617 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: SD
Name: HAYA, DANIEL
Address: 9205 N CONNECHUSETT RD
City-St-Zip: TAMPA, FL 33617

Title: DS
Name: GRAMLING, J MICHAEL
Address: 9205 N CONNECHUSETT RD
City-St-Zip: TAMPA, FL 33617

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: J MICHAEL GRAMLING

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date