

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673617

FILED
Mar 23, 2011
Secretary of State

Entity Name: NORMAN A. ELIOT & CO., P.A.

Current Principal Place of Business:

9400 S DADELAND BLVD #605
MIAMI, FL 33156

New Principal Place of Business:

9200 S DADELAND BLVD #307
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD #605
MIAMI, FL 33156

New Mailing Address:

9200 S DADELAND BLVD #307
MIAMI, FL 33156

FEI Number: 59-1989927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT, NORMAN A
9400 S DADELAND BLVD #605
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELIOT, NORMAN A
9200 S DADELAND BLVD #307
MIAMI, FL 33156 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELIOT, NORMAN A
Address: 9200 S DADELAND BLVD #307
City-St-Zip: MIAMI, FL

Title: DVP
Name: BLUMENTHAL, JOHN
Address: 9200 S DADELAND BLVD #307
City-St-Zip: MIAMI, FL

Title: DVP
Name: ELIOT, RICHARD A
Address: 9200 S DADELAND BLVD #307
City-St-Zip: MIAMI, FL 33156

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: NORMAN A. ELIOT

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date