

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03683

FILED
Feb 13, 2012
Secretary of State

Entity Name: RICHARD H. WILLITS, P.A.

Current Principal Place of Business:

2290 10TH AVE. NO.
SUITE 404
LAKE WORTH, FL 33461

New Principal Place of Business:

275 SEDONA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2290 10TH AVE. NO.
SUITE 404
LAKE WORTH, FL 33461

New Mailing Address:

275 SEDONA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2035449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RICHARD H
2290 10TH AVE. NO.
SUITE 404
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WILLITS, RICHARD H
275 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLITS, RICHARD H
Address: 275 SEDONA WAY
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: RICHARD H WILLITS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date