

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11493

FILED
Jan 05, 2011
Secretary of State

Entity Name: COLLINSWORTH, ALTER, FOWLER, DOWLING & FRENCH GROUP, INC.

Current Principal Place of Business:

5803 NW 151 STREET
THIRD FLOOR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8000 GOVERNORS SQUARE BLVD.
301
MIAMI LAKES, FL 33016 US

Current Mailing Address:

POST OFFICE BOX 9315
MIAMI LAKES, FL 330149315 US

New Mailing Address:

8000 GOVERNORS SQUARE BLVD.
301
MIAMI LAKES, FL 33016 US

FEI Number: 59-2053159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, DAVID I
1813 VICTORIA POINT CIRCLE
WESTON, FL 33327 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: COLLINSWORTH, MEADE W
Address: 8000 GOVERNORS SQUARE BLVD. SUITE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: O
Name: DOWLING, LYNN R
Address: 373 SW 187 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD
Name: ALTER, DAVID I
Address: 8000 GOVERNORS SQUARE BLVD. SUITE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: FOWLER, LEE R
Address: 8000 GOVERNORS SQUARE BLVD. SUITE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: FRENCH, RICHARD D
Address: 8000 GOVERNORS SQUARE BLVD. SUITE 301
City-St-Zip: MIAMI LAKES, FL 33016

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: DAVID I ALTER

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date