

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74129

FILED
Jan 04, 2012
Secretary of State

Entity Name: DICKENSON, REX AND SLOAN, P.A.

Current Principal Place of Business:

150 E. PALMETTO PARK RD.,
500
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

150 E. PALMETTO PARK RD.,
500
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2180007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKENSON, DAVID B.
150 EAST PALMETTO PARK ROAD
500
BOCA RATON, FL 33432 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: DICKENSON, DAVID B
Address: 150 E. PALMETTO PARK RD., STE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD
Name: REX, ROBERT H
Address: 150 E. PALMETTO PARK RD., STE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: STD
Name: SLOAN, BARBARA A
Address: 150 E. PALMETTO PARK RD., STE 500
City-St-Zip: BOCA RATON, FL 33432 US

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: BARBARA A. SLOAN

SEC.

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date