

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79670

FILED
Feb 14, 2012
Secretary of State

Entity Name: MILLER & PONN, P.A.

Current Principal Place of Business:

1525 N PARK DRIVE
STE 102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1525 N PARK DRIVE
STE 102
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-2189046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONN, DENNIS
1525 N PARK DRIVE STE 102
WESTON, FL 33326 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: VSD
Name: PONN, ENID MILLER
Address: 1525 N PARK DRIVE STE 102
City-St-Zip: WESTON, FL 33326

Title: PTD
Name: PONN, DENNIS
Address: 1525 N PARK DRIVE STE 102
City-St-Zip: WESTON, FL 33326

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: DENNIS PONN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date