2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82852

Entity Name: RICHARD P. ZARETSKY, P.A.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 PALM BEACH LAKES BLVD SUITE 900 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1655 PALM BEACH LAKES BLVD SUITE 900 WEST PALM BEACH, FL 33401

FEI Number: 59-2204984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARETSKY, RICHARD P., ESQ.

1655 PALM BEACH LAKES BOULEVARD, SUITE 900
WEST PALM BEACH, FL 33401 US

ZARETSKY, RICHARD P., ESQ
1655 PALM BEACH LAKES BOULEVARD, SUITE 900
SUITE 900
WEST PALM BEACH, FL 33401 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: RICHARD ZARETSKY 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZARETSKY, RICHARD P

Address: 1655 PALM BCH LKS BLVD SUITE 900

City-St-Zip: W PALM BCH, FL 33401

Title: S

Name: ZARETSKY, ESTHER A

Address: 1655 PALM BEACH LAKES BLVD, SUITE 900

City-St-Zip: WEST PALM BEACH, FL 33401 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: RICHARD ZARETSKY P 04/19/2012