

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00596

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAWRENCE A. MOENS ASSOCIATES, INC.

Current Principal Place of Business:

245 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O FRANKLIN G. CALLAS, EDQ
P.O. BOX 301
PALM BEACH, FL 33480

New Mailing Address:

222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401

FEI Number: 59-2220335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAS, FRANKLIN G
249 ROYAL PALM WAY, SUITE 301
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE, SUITE 1500
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: RONALD S. KOCHMAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MOENS, LAWRENCE A
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MOENS, LAWRENCE A.
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: LAWRENCE A. MOENS

PTSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date