

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G09937

FILED
Sep 03, 2011
Secretary of State

Entity Name: LUSK, DRASITES, TOLISANO & SMITH, P.A.

Current Principal Place of Business:

202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33909

New Principal Place of Business:

202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

Current Mailing Address:

202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33909

New Mailing Address:

202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

FEI Number: 59-2495949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, LISA C L
202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MATTHEW, TOLL S
202 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990 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: MATTHEW S. TOLL

09/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOLL, MATTHEW S
Address: 202 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: VALENTINE, DOMENIC
Address: 202 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: HENRY, JOAN
Address: 202 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: SMITH, MARK P
Address: 202 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

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: MATTHEW S. TOLL

D

09/03/2011

Electronic Signature of Signing Officer or Director

Date