

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92491

FILED
Mar 21, 2012
Secretary of State

Entity Name: STUART C. WARDLAW, P.A.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD STE 501
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD STE 501
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2647618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLAW, STUART C
2929 E COMML BLVD
STE 501
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WARDLAW, STUART C
2929 E COMMERCIAL BLVD
STE 501
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WARDLAW, STUART C
Address: 5581 NE 31ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: WARDLAW, ELIZABETH A
Address: 5581 NE 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: STUART C WARDLAW

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date