

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50703

FILED
Mar 22, 2011
Secretary of State

Entity Name: PAULICH, SLACK & WOLFF, P.A.

Current Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2751522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: DVS
Name: SLACK, MARK A.
Address: 6917 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DP
Name: PAULICH, JOHN III
Address: 2221 PINWOODS CIR.
City-St-Zip: NAPLES, FL 34105

Title: DVT
Name: WOLFF, CASEY
Address: 17005 CORTILE DRIVE
City-St-Zip: NAPLES, FL 34110

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: JOHN PAULICH, III

DP

03/22/2011

Electronic Signature of Signing Officer or Director

Date