

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90585

FILED
Jan 11, 2011
Secretary of State

Entity Name: DOWD, WHITTAKER & ASSOCIATES, C.P.A.'S, P.A.

Current Principal Place of Business:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 342855567

New Principal Place of Business:

Current Mailing Address:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 342855567

New Mailing Address:

FEI Number: 59-2845665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN F.
1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 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: D
Name: DOWD, JOHN F.
Address: 1521 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 342855567

Title: D
Name: THOMAS E. WHITTAKER
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 342855567

Title: D
Name: BEVERLY J. MILLER
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 342855567

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 F. DOWD

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date