

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97769

FILED
Jan 31, 2011
Secretary of State

Entity Name: CARMAN, BEAUCHAMP & SANG, P.A.

Current Principal Place of Business:

C/O DEBORAH A. CARMAN
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O DEBORAH A. CARMAN
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2852642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, KENNETH P.
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: CARMAN, KENNETH P
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BEAUCHAMP, J. FRANK III
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SANG, ALLEN C
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH P. CARMAN

MR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date