

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53732

FILED
Apr 23, 2012
Secretary of State

Entity Name: LARRY M. MESCHES, P.A.

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD
STE 1530
W. PALM BEACH, FL 33401

New Principal Place of Business:

3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

525 OKEECHOBEE BOULEVARD
STE 1530
W. PALM BEACH, FL 33401

New Mailing Address:

3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0104524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M.
525 OKEECHOBEE BOULEVARD
SUITE 1530
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MESCHES, LARRY M.
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: LARRY M. MESCHES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MESCHES, LARRY M.
Address: 3399 PGA BOULEVARD, SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LARRY M. MESCHES

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04/23/2012

Electronic Signature of Signing Officer or Director

Date