

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62569

FILED
Apr 28, 2011
Secretary of State

Entity Name: THALER & THALER, P.A.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 334014015

New Principal Place of Business:

Current Mailing Address:

700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 334014015

New Mailing Address:

FEI Number: 65-0103868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, MANLEY H
700 NORTH OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401 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: PD
Name: THALER, MANLEY H.
Address: 700 N OLIVE AVE, SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST
Name: SCHULTZ, AMY E
Address: 700 N. OLIVE AVE. SUITE #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: AMY E. SCHULTZ

VPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date