

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69945

FILED
Mar 08, 2012
Secretary of State

Entity Name: MCINTOSH SAWRAN & CARTAYA, P.A.

Current Principal Place of Business:

1776 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7990
FT LAUDERDALE, FL 333387990 US

New Mailing Address:

FEI Number: 65-0104621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCINTOSH, DOUGLAS M
1776 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: P
Name: MCINTOSH, DOUGLAS M
Address: 12350 N.W. 12TH ST
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: SAWRAN, JAMES C
Address: 1908 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S
Name: SAWRAN, JAMES C
Address: 1908 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JAMES C. SAWRAN

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date