

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00024

FILED
Feb 27, 2012
Secretary of State

Entity Name: BRIAN J. DITTHARDT, P.A.

Current Principal Place of Business:

179 SUNSET TERRACE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

179 SUNSET TERRACE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2403062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. WICHMANN
1600 W. COMMERCIAL BOULEVARD
2ND FLOOR
FT. LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

WILLIAM J. WICHMANN
888 SE 3RD AVE
FT. LAUDERDALE, FL 33318 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:

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DITTHARDT, BRIAN J.
Address: 179 SUNSET TERRACE
City-St-Zip: LAKE PLACID, FL 33852

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: BRIAN J. DITTHARDT

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date