

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62879

FILED
Apr 09, 2012
Secretary of State

Entity Name: DOUGLAS R. LUISELL, C.P.A., P.A.

Current Principal Place of Business:

939 N.E. 125 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

939 NE 125 ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

6901 SW 6TH STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 65-0014201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUISELL, DOUGLAS R.
6901 SW 6TH STREET
PEMBORKE PINES, FL 33023 US

Name and Address of New Registered Agent:

LUISELL, DOUGLAS R.
6901 SW 6TH STREET
PEMBROKE PINES, FL 33023 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: DOUGLAS R. LUISELL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LUISELL, DOUGLAS R.
Address: 6901 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: T
Name: LUISELL, DOUGALS R.
Address: 6901 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 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: DOUGLAS R. LUISELL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date