

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002677

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHARLES B. MEAD, JR., P.A.

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD., STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

370 W. CAMINO GARDENS BLVD., STE. 300
333
BOCA RATON, FL 33432

Current Mailing Address:

% V. LERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

New Mailing Address:

370 W. CAMINO GARDENS BLVD., STE. 300
333
BOCA RATON, FL 33432

FEI Number: 59-3619368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES B JR
370 W. CAMINO GARDENS BLVD., STE. 300
BOCA RATON, FL 33432 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: D
Name: MEAD, CHARLES B JR ESQ
Address: 370 W. CAMINO GARDENS BLVD., STE. 300
City-St-Zip: BOCA RATON, FL 33432

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: CHARLES B. MEAD, JR.

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date