

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: LAW OFFICES OF DANA M. GALLUP, P.A.

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0996244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, DANA M ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: PVST
Name: GALLUP, DANA M ESQ.
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 265 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GALLUP, DANA M ESQ.
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 265 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: DANA M. GALLUP

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03/19/2011

Electronic Signature of Signing Officer or Director

Date