

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068887

Entity Name: MICHAEL E. BOTOS, P.A.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST
STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

FEI Number: 65-1026052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTOS, MICHAEL E
ONE NORTH CLEMATIS ST., STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOTOS, MICHAEL E
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401 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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOTOS, MICHAEL E
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL E. BOTOS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date