

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105799

FILED
Jan 24, 2012
Secretary of State

Entity Name: URBAN & DIANE S. BOUTIN, PA

Current Principal Place of Business:

6611 ORION DRIVE
#201
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14350 C HARBOUR LANDINGS DR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1061660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, J. URBAN
14350 C HARBOUR LANDINGS DR.
PH C
FORT MYERS, FL 33908 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: PD
Name: BOUTIN, J URBAN
Address: 14350 C HARBOUR LANDING DR
City-St-Zip: FORT MYERS, FL 33908

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: J. URBAN BOUTIN

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date