

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117425

FILED
Apr 25, 2011
Secretary of State

Entity Name: CORNELL & ASSOCIATES, P.A.

Current Principal Place of Business:

1792 BELL TOWER LN
SUITE 210
WESTON, FL 33326

New Principal Place of Business:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

Current Mailing Address:

1792 BELL TOWER LN
SUITE 210
WESTON, FL 33326

New Mailing Address:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

FEI Number: 65-1066359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, G. WARE JR.
1792 BELL TOWER LANE
SUITE 210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORNELL, G. WARE JR.
2645 EXECUTIVE PARK DR
WESTON, FL 33331 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORNELL, G. WARE JR
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: G. WARE CORNELL JR

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date