

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117841

FILED
Feb 09, 2011
Secretary of State

Entity Name: CARRI S. LEININGER, P.A.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

11300 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-1062180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER, CARRI S
1555 PALM BEACH LAKES BLVD.
SUITE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEININGER, CARRI S
11300 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEININGER, CARRI S
Address: 11300 US HIGHWAY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CARRI S LEININGER

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date