

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038303

FILED
Apr 24, 2012
Secretary of State

Entity Name: THEODORE T. TARONE, JR., P.A.

Current Principal Place of Business:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

120 DESOTA ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

120 DESOTA ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-1093467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR.
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR.
% TARONE & ASSOCIATES PLC
120 DESOTA ROAD
WEST PALM BEACH, FL 33405 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: TARONE, THEODORE T JR.
Address: 120 DEOSTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: THEODORE T TARONE JR

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date