

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056089

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESTATE PLANNING & PRESERVATION SPECIALISTS, INC.

Current Principal Place of Business:

13646 LEGENDS WALK TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

8712 SPRUCE HILLS COURT
BRADENTON, FL 34202

Current Mailing Address:

13646 LEGENDS WALK TERRACE
BRADENTON, FL 34202

New Mailing Address:

8712 SPRUCE HILLS COURT
BRADENTON, FL 34202

FEI Number: 65-1112421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, GLENN D
13646 LEGENDS WALK TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DONAHUE, GLENN D
8712 SPRUCE HILLS COURT
BRADENTON, FL 34202 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: GLENN D. DONAHUE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONAHUE, GLENN D
Address: 8712 SPRUCE HILLS COURT
City-St-Zip: BRADENTON, FL 34202

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: GLENN D. DONAHUE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date