

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079068

FILED
Feb 28, 2011
Secretary of State

Entity Name: ADA COMPLIANCE SPECIALISTS, INC.

Current Principal Place of Business:

6767 SW 144 ST.
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6767 SW 144 ST.
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-1131390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID GOLDFARB
6767 SW 144 ST.
MIAMI, FL 33158 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: PCEO
Name: GOLDFARB, DAVID
Address: 6767 SW 144 ST.
City-St-Zip: MIAMI, FL 33158

Title: SD
Name: GOLDFARB, SHARON
Address: 6767 SW 144 ST.
City-St-Zip: MIAMI, FL 33158

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: SHARON GOLDFARB

SD

02/28/2011

Electronic Signature of Signing Officer or Director

Date