

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092324

FILED
Jan 05, 2011
Secretary of State

Entity Name: BILLBROUGH & MARKS, P.A.

Current Principal Place of Business:

100 ALMERIA AVENUE
STE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
STE 320
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1137701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELUREN, MARK S ESQ.
200 EAST BROWARD BOULEVARD,
SUITE 1110
FORT LAUDERDALE, FL 33301 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: D
Name: BILLBROUGH, G. BART
Address: SUITE 320, 100 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MARKS, GEOFFREY B
Address: SUITE 320, 100 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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. BART BILLBROUGH

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date