

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114736

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHAWN W. TOLLEY, C.P.A., P.A.

Current Principal Place of Business:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

9350 S DIXIE HWY
PENTHOUSE 1
MIAMI, FL 33156

Current Mailing Address:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY
PENTHOUSE 1
MIAMI, FL 33156

FEI Number: 65-1157120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: DPST
Name: TOLLEY, SHAWN
Address: 9350 S. DIXIE HWY, PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

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: SHAWN W TOLLEY CPA

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01/26/2012

Electronic Signature of Signing Officer or Director

Date