

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118531

FILED
Jan 09, 2012
Secretary of State

Entity Name: RICE, PUGATCH, ROBINSON, & SCHILLER, P.A.

Current Principal Place of Business:

101 NE 3RD AVE STE. #1800
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 NE 3RD AVE STE.
STE 1800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE 3RD AVE STE 1800
FORT LAUDERDALE, FL 33301

New Mailing Address:

101 NE 3RD AVE
STE 1800
FORT LAUDERDALE, FL 33301

FEI Number: 04-3596446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ARTHUR H
101 NE 3RD AVE STE 1800
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: RICE, ARTHUR
Address: 101 NE 3RD AVE STE 1800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: ROBINSON, KEN
Address: 101 NE 3RD AVE STE 1800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SCHILLER, LISA
Address: 101 NE 3D AVE STE 1800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: PUGATCH, CHAD
Address: 101 NE 3RD AVE STE 1800
City-St-Zip: FT LAUDERDALE, FL 33301

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: ARTHUR HALSEY RICE

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date