

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121527

Entity Name: BURTON YOUNG, P.A.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

17071 W. DIXIE HWY.
N. MIAMI BCH, FL 33160

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1400N
MIAMI, FL 33131

Current Mailing Address:

17071 W. DIXIE HWY.
N. MIAMI BCH, FL 33160

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1400N
MIAMI, FL 33131

FEI Number: 80-0002726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BURTON
17071 W. DIXIE HWY.
N. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

YOUNG, BURTON
1101 BRICKELL AVENUE
SUITE 1400N
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, BURTON
Address: 1101 BRICKELL AVENUE SUITE 1400N
City-St-Zip: MIAMI, FL 33131

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: BURTON YOUNG

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date