

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011338

FILED
Apr 29, 2011
Secretary of State

Entity Name: CPA FINANCIAL SPECIALISTS, PA

Current Principal Place of Business:

12687 SW COUNTRY RD 769 STE 2A
LAKE SUZY, FL 34269

New Principal Place of Business:

12687 SW COUNTRY RD 769
SUITE 2A
LAKE SUZY, FL 34269

Current Mailing Address:

12687 SW COUNTRY RD 769 STE 2A
LAKE SUZY, FL 34269

New Mailing Address:

12687 SW COUNTRY RD 769
SUITE 2A
LAKE SUZY, FL 34269

FEI Number: 02-0544658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN II, EUGENE P
12687 SW COUNTRY RD 769
SUITE 2A
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

HEITMAN II, EUGENE P II
12687 SW COUNTRY RD 769
SUITE 2A
LAKE SUZY, FL 34269 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: EUGENE P HEITMAN II

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMES, ANDREW T
Address: 128 W. OAK ST.
City-St-Zip: ARCADIA, FL 34266

Title: VST
Name: HEITMAN, EUGENE P II
Address: 12687 SW COUNTRY RD 769 SUITE 2A
City-St-Zip: LAKE SUZY, FL 34269

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: EUGENE P HEITMAN II

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date