2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034685

Entity Name: DAVID M. COZAD. ATTORNEY AT LAW P.A.

FILED Apr 24, 2011 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

677 N. WASHINGTON BLVD. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 1869 PO BOX 150536

DELAND, FL 32721 ALTAMONTE SPRINGS, FL 32715

FEI Number: 02-0595610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILUCKY, JAMES J CPA 1280 US HIGHWAY 1 MALABAR, FL 32950 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

OFFICERS AND DIRECTORS:

Title: PD

Name: COZAD, DAVID M Address: PO BOX 150536

City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: SD

Name: COZAD, ZOILA A Address: PO BOX 150536

City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: DAVID M. COZAD PD 04/24/2011