

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083627

FILED
Feb 10, 2012
Secretary of State

Entity Name: DUANE G. BIRO, INC.

Current Principal Place of Business:

2002 SE W DUNBROOKE CIR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2002 SE W DUNBROOKE CIR
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 55-0794867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABACUS ACCOUNTING INC
2555 PGA BLVD #161
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

A&A TAX SOLUTIONS
1205 W MIDWAY ROAD
FORT PIERCE, FL 34982 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: LAURA R. SIVALIA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: BIRO, DUANE G
Address: 2002 SE W DUNBROOKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T
Name: BIRO, DUANE G
Address: 2002 SE W DUNBROOKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952

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: DUANE G. BIRO

DPVS

02/10/2012

Electronic Signature of Signing Officer or Director

Date