

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059563

FILED
Feb 11, 2011
Secretary of State

Entity Name: DENIS LAW OFFICES, P.A.

Current Principal Place of Business:

1210 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

801 SPENCER DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1210 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

801 SPENCER DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 20-0027154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, RONALD C
1210 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DENIS, RONALD C
801 SPENCER DRIVE
WEST PALM BEACH, FL 33409 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: RONALD DENIS

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENIS, RONALD C ESQ
Address: 801 SPENCER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: RONALD DENIS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date