

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062658

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROSS M. GAFFNEY & ASSOCIATES, INC.

Current Principal Place of Business:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

New Principal Place of Business:

6911 NW 84 AVE.
PARKLAND, FL 33067

Current Mailing Address:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

New Mailing Address:

6911 NW 84 AVE.
PARKLAND, FL 33067

FEI Number: 65-1191541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, ROSS M
6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GAFFNEY, ROSS M
6911 NW 84 AVE
PARKLAND, FL 33067 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAFFNEY, ROSS M
Address: 6911 NW 84 AVE.
City-St-Zip: PARKLAND, FL 33067

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: ROSS M. GAFFNEY

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date