

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062973

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAHONEY & MAHONEY, CPA'S, P.A.

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

140 JONES CREEK DRIVE
JUPITER, FL 33458

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

140 JONES CREEK DRIVE
JUPITER, FL 33458

FEI Number: 20-0134357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, TINA M
241 BRADLEY PLACE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAHONEY, TINA M
140 JONES CREEK DRIVE
JUPITER, FL 33458 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, EDWARD J
Address: 140 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: MAHONEY, TINA M
Address: 140 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

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: TINA M MAHONEY

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date