2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070484

Entity Name: PLATT & SURBER, P.A.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

205 N.E. 5TH TERRACE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

205 N.E. 5TH TERRACE DELRAY BEACH, FL 33444

FEI Number: 45-0526417 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:

PLATT, RONALD L 205 NE 5TH TERR DELRAY BEACH, FL 33444 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PLATT, RONALD L

 Address:
 2530 NE 33RD STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: D

 Name:
 SURBER, TODD E

 Address:
 2951 SAN REMO WAY

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 L PLATT P 01/09/2012