2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073482

FILED Apr 30, 2012 Secretary of State

Entity Name: WEINTRAUB-DUBOIS & BILLETT-HECKER, INC.

New Principal Place of Business: Current Principal Place of Business: 9052 PLYMOUTH PLACE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 9052 PLYMOUTH PLACE TAMARAC, FL 33321 FEI Number: 42-1598195 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: WEINTRAUB- DUBOIS, LENI D 9052 PLYMOUTH PLACE TAMARAC, FL 33321 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: PST

 Name:
 WEINTRAUB-DUBOIS, LENI D

 Address:
 9052 PLYMOUTH PLACE

 City-St-Zip:
 TAMARAC, FL 33321 US

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: LENI WEINTRAUB-DUBOIS PRES 04/30/2012