2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109423

Entity Name: STEPHEN D. KRAFT, C.P.A., P.A.

FILED May 19, 2011 Secretary of State

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

 10409 N.W. 48TH MANOR
 6810 NW 75TH COURT

 CORAL SPRINGS, FL 33076
 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

 10409 N.W. 48TH MANOR
 6810 NW 75TH COURT

 CORAL SPRINGS, FL 33076
 PARKLAND, FL 33067

FEI Number: 51-0485011 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:

KRAFT, STEPHEN

10409 N.W. 48TH MANOR

CORAL SPRINGS, FL 33076 US

KRAFT, STEPHEN
6810 NW 75TH COURT
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: STEPHEN KRAFT 05/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KRAFT, STEPHEN D Address: 6810 NW 75TH COURT City-St-Zip: PARKLAND, FL 33067

Title: VP

 Name:
 KRAFT, TERRI

 Address:
 6810 NW 75TH COURT

 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: STEPHEN KRAFT PRES 05/19/2011