

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114188

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRIVATE CLIENTS OF SARASOTA, INC.

Current Principal Place of Business:

460 BELLINI CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

3148 JENNINGS DR.
SARASOTA, FL 34239

Current Mailing Address:

460 BELLINI CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 895
NOKOMIS, FL 34274

FEI Number: 33-1071610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ROBERT G
460 BELLINI CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BARON, ROBERT G
3148 JENNINGS DR.
SARASOTA, FL 34239 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: ROBERT BARON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, JOSEPH A III
Address: 4017 OVERTURE CIR
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: BARON, ROBERT G
Address: P.O. BOX 895
City-St-Zip: NOKOMIS, FL 34274

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: ROBERT BARON

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date