

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: BERNARD AND AUGUSTE, P.A.

Current Principal Place of Business:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

100 E LINTON BOULEVARD
SUITE 157A
DELRAY BEACH, FL 33483 US

New Mailing Address:

P.O. BOX 2273
WEST PALM BEACH, FL 33402 US

FEI Number: 20-0814554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MACKENSON
2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AUGUSTE, PARNEL D
100 E LINTON BOULEVARD
SUITE 157A
DELRAY BEACH, FL 33483 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: PARNEL D. AUGUSTE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BERNARD, MACKENSON
Address: 100 E LINTON BOULEVARD, SUITE 157A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DVPS
Name: AUGUSTE, PARNEL D
Address: 100 E LINTON BOULEVARD, SUITE 157A
City-St-Zip: DELRAY BEACH, FL 33483 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: PARNEL D. AUGUSTE

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date