

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063928

FILED
Mar 19, 2012
Secretary of State

Entity Name: ROBERT DAVID LILIENTHAL JR PA

Current Principal Place of Business:

231 SALT BOX LANE
WATERSOUND, FL 32413 US

New Principal Place of Business:

6626 EAST COUNTY HIGHWAY 30-A
WATERSOUND, FL 32413 US

Current Mailing Address:

P.O. BOX 2187
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 613460
SANTA ROSA BEACH, FL 32461

FEI Number: 20-0996351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENTHAL, ROBERT D JR
231 SALT BOX LANE
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

LILIENTHAL, ROBERT D JR
63 CAMP CREEK ROAD SOUTH
SEACREST BEACH, FL 32413 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 D LILIENTHAL JR

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LILIENTHAL, ROBERT D JR
Address: 63 CAMP CREEK ROAD SOUTH
City-St-Zip: SEACREST BEACH, FL 32413

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 DAVID LILIENTHAL JR

MGR

03/19/2012

Electronic Signature of Signing Officer or Director

Date