

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080282

FILED
Feb 12, 2011
Secretary of State

Entity Name: HICKS, MOTTO & EHRLICH, P.A.

Current Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3399 PGA BOULEVARD
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401

New Mailing Address:

3399 PGA BOULEVARD
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1183532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JAMES H ESQ.
1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HICKS, JAMES H ESQ.
3399 PGA BOULEVARD
SUITE 300
PALM BEACH GARDENS, FL 33410 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HICKS, JAMES H
Address: 3399 PGA BOULEVARD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: MOTTO, MICHAEL A
Address: 3399 PGA BOULEVARD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: HICKS, JAMES H
Address: 3399 PGA BOULEVARD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: EHRLICH, KENNETH E
Address: 3399 PGA BOULEVARD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES H. HICKS

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date