

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: GARY R. MCCONNELL, C.P.A., P.A.

Current Principal Place of Business:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

9822 NW 14TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

9822 NW 14TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 13-4284563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, GARY R
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCCONNELL, GARY R
9822 NW 14TH COURT
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCONNELL, GARY R
Address: 9822 NW 14TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY R. MCCONNELL

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date