

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115058

FILED
Jan 19, 2012
Secretary of State

Entity Name: MALCOM AND BAKER, CPA'S & ASSOCIATES, INC.

Current Principal Place of Business:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-1458331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK S CPA
7593 N.W. 47TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALCOM, WILLIAM A CPA
Address: 16075 SIMS ROAD #B102
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: BAKER, MARK S CPA
Address: 7593 N.W. 47TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ST
Name: BITZER, EILEEN EA
Address: 2515 N.W. 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: EILEEN BITZER

SEC

01/19/2012

Electronic Signature of Signing Officer or Director

Date