2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163901

Entity Name: BABIARZ LAW FIRM, P.A.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:

SUITE 205, OAKLAND HILLS PROFESSIONAL

CENTER, 13940 US 441

THE VILLAGES, FL 32159

Current Mailing Address:

SUITE 205, OAKLAND HILLS PROFESSIONAL CENTER, 13940 US 441

THE VILLAGES, FL 32159

FEI Number: 30-0285998

FEI Number Applied For ()

FEI Number Not Applicable ()

13940 US HWY 441

13940 US HWY 441

OAKLAND HILLS STE 205

THE VILLAGES, FL 32159

OAKLAND HILLS STE 205

THE VILLAGES, FL 32159

New Mailing Address:

New Principal Place of Business:

Name and Address of Current Registered Agent:

BABIARZ, TIMOTHY S SUITE 205, OAKLAND HILLS 13940 US HWY 441

THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

BABIARZ, TIMOTHY S 13940 US HWY 441 OAKLAND HILLS STE 205 THE VILLAGES, FL 32159 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: TIM S BABIARZ

01/06/2011

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BABIARZ, TIMOTHY S Name:

13940 US HWY 441, OAKLAND HILLS STE 205 Address:

City-St-Zip: THE VILLAGES, FL 32159

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: TIMOTHY S BABIARZ MR 01/06/2011