2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062040

Entity Name: WINDELL MOORE, CPA PA

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6299 W. SUNRISE BLVD 3800 INVERRARY BOULEVARD

219 101-M

SUNRISE, FL 33313 US LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

6299 W. SUNRISE BLVD 3800 INVERRARY BOULEVARD

19 101-M

SUNRISE, FL 33313 US LAUDERHILL, FL 33319 US

FEI Number: 20-2741680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, WINDELL MOORE, WINDELL

6299 W. SUNRISE BLVD SUITE 3800 INVERRARY BOULEVARD

219 101-M SUNRISE, FL 33313 US LAUDERHILL, FL 33319 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: WINDELL MOORE 01/18/2

RE: WINDELL MOORE 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, WINDELL

Address: 3800 INVERRARY BOULEVARD #101-M

City-St-Zip: LAUDERHILL, FL 33319 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: WINDELL MOORE PRES 01/18/2012