

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091451

FILED
Mar 01, 2012
Secretary of State

Entity Name: ACTION FAMILY LAW PRACTICE, P.A.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE 231
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 260
WEST PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
SUITE 231
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
SUITE 260
WEST PALM BEACH, FL 33411

FEI Number: 47-0956588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, CARI M
1128 ROYAL PALM BEACH BLVD.
SUITE 231
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STEVENS, CARI M
2101 VISTA PARKWAY
SUITE 260
WEST PALM BEACH, FL 33411 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PFST
Name: STEVENS, CARI M
Address: 2101 VISTA PARKWAY., SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: STEVENS, CARI M
Address: 2101 VISTA PARKWAY., SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARI STEVENS

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date