

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058759

FILED
Feb 28, 2011
Secretary of State

Entity Name: BRIAN J. HUOTT, ESQ, P.A.

Current Principal Place of Business:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11382 PROSPERITY FARMS RD
SUITE 222
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

11382 PROSPERITY FARMS RD
SUITE 222
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8671090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUOTT, BRIAN
224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HUOTT, BRIAN
11382 PROSPERITY FARMS RD
SUITE 222
PALM BEACH GARDENS, FL 33410 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: BRIAN J HUOTT

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUOTT, BRIAN J
Address: 11382 PROSPERITY FARMS RD, SUITE 222
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BRIAN J HUOTT

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date