

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129013

FILED
Feb 20, 2012
Secretary of State

Entity Name: A & D CONSULTANTS CORP.

Current Principal Place of Business:

2010 CONTINENTAL DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

501 30TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

2010 CONTINENTAL DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 30-0393654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRESTI, MARK MD
2010 CONTINENTAL DRIVE
WEST PALM BEACH, FL 33407 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: D
Name: AGRESTI, MARK MD
Address: 2010 CONTINENTAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: DASHEV, DAVID
Address: 2010 CONTINENTAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK G. AGRESTI, MD

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date