2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001993

Entity Name: RESNICK & SERRANO, P.A.

FILED Jan 11, 2011 Secretary of State

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

2020 ASHLEY OAKS CIR.

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2020 ASHLEY OAKS CIR. 2020 ASHLEY OAKS CIR. WESLEY CHAPEL, FL 33544 101

WESLEY CHAPEL, FL 33544

FEI Number: 20-8188773 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:

RESNICK, EDDY R ESQ.

10233 WATERSIDE OAKS DR

TAMPA, FL 33647 US

RESNICK, EDDY R ESQ.

2020 ASHLEY OAKS CIRCLE

SUITE 101

WESLEY CHAPEL, FL 33544 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: EDDY R. RESNICK 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: RESNICK, EDDY R

Address: 2020 ASHLEY OAKS CIRCLE, SUITE 101

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP/D

Name: SERRANO, MICHAEL A Address: 3302 W LEROY ST City-St-Zip: TAMPA, FL 33607

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: EDDY R. RESNICK PRES 01/11/2011