

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: BOOKHARDT & LOTANE, P.A.

Current Principal Place of Business:

1980 MICHIGAN AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1980 MICHIGAN AVENUE
COCOA, FL 32922

New Mailing Address:

FEI Number: 51-0636189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTANE, TROY R ESQUIRE
1980 MICHIGAN AVENUE
COCOA, FL 32922 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: PS
Name: LOTANE, TROY R
Address: 1980 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

Title: DVPS
Name: BOOKHARDT III, SAMUEL
Address: 1980 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

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: TROY R LOTANE

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date