

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096616

FILED
Apr 23, 2011
Secretary of State

Entity Name: D. FAHNESTOCK & ASSOCIATES, INC.

Current Principal Place of Business:

8017 DESMOND DRIVE
BOYNTON BEACH, FL 334375012

New Principal Place of Business:

Current Mailing Address:

8017 DESMOND DRIVE
BOYNTON BEACH, FL 334375012

New Mailing Address:

FEI Number: 26-0806312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHNESTOCK, DONALD
8017 DESMOND DRIVE
BOYNTON BEACH, FL 334375012 US

Name and Address of New Registered Agent:

FAHNESTOCK, DONALD W PRES.
8017 DESMOND DRIVE
BOYNTON BEACH, FL 334375012 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: DONALD W. FAHNESTOCK

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAHNESTOCK, DONALD W
Address: 8017 DESMOND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V
Name: FAHNESTOCK, DEBRA S
Address: 8017 DESMOND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DONALD W. FAHNESTOCK

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date