

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125524

Entity Name: BARONE LAW CO.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

618 KANUGA DRIVE
W. PALM BEACH, FL 33401

New Principal Place of Business:

249 ROYAL PALM WAY
SUITE 302
PALM BEACH, FL 33480

Current Mailing Address:

POST OFFICE BOX 1327
W. PALM BEACH, FL 33402

New Mailing Address:

POST OFFICE BOX 651
PALM BEACH, FL 33480

FEI Number: 65-0952450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, JO A PREZ
618 KANUGA DRIVE
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARONE, JO A PREZ
249 ROYAL PALM WAY
SUITE 302
PALM BEACH, FL 33480 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARONE, JO A
Address: POST OFFICE BOX 651
City-St-Zip: PALM BEACH, FL 33480

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: JA BARONE

PREZ

02/09/2011

Electronic Signature of Signing Officer or Director

Date