

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132105

FILED
Jan 06, 2011
Secretary of State

Entity Name: MATTHEW N. THIBAUT, P.A.

Current Principal Place of Business:

515 NORTH FLAGLER DR., STE. 1800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DR., 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DR., STE. 1800
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DR., 20TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 26-1553154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, MATTHEW N ESQ
515 NORTH FLAGLER DR., STE. 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THIBAUT, MATTHEW N ESQ
515 NORTH FLAGLER DR., 20TH FLOOR
WEST PALM BEACH, FL 33401 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: MATTHEW N. THIBAUT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THIBAUT, MATTHEW N ESQ
Address: 515 NORTH FLAGLER DR., 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW N. THIBAUT

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date