

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095231

Entity Name: ELLEN VON GEYSO, P.A.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3414213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GEYSO, ELLEN J ESQ
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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: PSD
Name: VON GEYSO, ELLEN
Address: 200 CRANDON BLVD. #360
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELLEN VON GEYSO

PSD

01/07/2012

Electronic Signature of Signing Officer or Director

Date