

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033085

FILED
Feb 24, 2012
Secretary of State

Entity Name: MARIANNE COULTON, P.A.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-4664132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTON, MARIANNE
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: P,S
Name: COULTON, MARIANNE
Address: 27 STRATFORD LANE WEST, UNIT A
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: COULTON, MARIANNE
Address: 27 STRATFORD LANE WEST, UNIT A
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIANNE COULTON

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date