

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047514

FILED
Apr 04, 2011
Secretary of State

Entity Name: WILLIAM BARRY PAUL, ESQ., P.A.

Current Principal Place of Business:

200 BUTLER STREET
201
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

200 BUTLER STREET
201
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

5550 GLADES ROAD
500
BOCA RATON, FL 33431 US

New Mailing Address:

5550 GLADES ROAD
500
BOCA RATON, FL 33431 US

FEI Number: 27-0270427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, WILLIAM B ESQ.
200 BUTLER STREET
201
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PAUL, WILLIAM B ESQ.
5550 GLADES ROAD
500
BOCA RATON, FL 33431 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: WILLIAM BARRY PAUL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PAUL, WILLIAM B ESQ.
Address: 5550 GLADES ROAD STE 500
City-St-Zip: BOCA RATON, FL 33431 US

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: WILLIAM BARRY PAUL

DIRE

04/04/2011

Electronic Signature of Signing Officer or Director

Date