

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091530

FILED
Mar 16, 2012
Secretary of State

Entity Name: LAW OFFICES OF CAROL D. ELLIS, P.A.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

500 AUSTRALIAN AVE SOUTH
SUITE 600
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 US

New Mailing Address:

500 AUSTRALIAN AVE SOUTH
SUITE 600
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1253586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTRA, CAROL L
122 BAREFOOT CV
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

ELLIS, JUSTIN R
500 AUSTRALIAN AVE SOUTH
600
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: JUSTIN ELLIS

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUTRA, CAROL L
Address: 500 AUSTRALIAN AVE SOUTH SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401 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: CAROL L DUTRA

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date