

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031633

Entity Name: WATERMAN & WOLFE, P.A.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2090 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

2090 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

FEI Number: 01-0959773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JEFFREY J
1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WOLFE, DONNA
2090 PALM BEACH LAKES BLVD.
SUITE 205
WEST PALM BEACH, FL 33409 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: DONNA WOLFE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WATERMAN, LINETTE
Address: 358 CARAVELLE DR
City-St-Zip: JUPITER, FL 33458

Title: D
Name: WOLFE, DONNA
Address: 8321 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: DONNA WOLFE

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date