

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006540

Entity Name: FLORIDA NOTARY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

123 LANACHA CIRCLE UNIT 302
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

123 LANACHA CIRCLE UNIT 302
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-4697694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSS, JAMES
123 LANCHA CIRCLE UNIT 302
INDIAN HARBOUR BEACH, FL 32937 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: JAMES ROSS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSS, JAMES
Address: 123 LANACHA CIRCLE UNIT 302
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JAMES ROSS

DPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date