

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021877

FILED
Apr 28, 2012
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM M. FRANZ, P.A.

Current Principal Place of Business:

1401 N UNIVERSITY DR STE 500
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2255 GLADES ROAD STE 219-A
BOCA RATON, FL 33431

Current Mailing Address:

1401 N UNIVERSITY DR STE 500
CORAL SPRINGS, FL 33071

New Mailing Address:

2255 GLADES ROAD STE 218-A
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, WILLIAM M
1401 N UNIVERSITY DR STE 500
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FRANZ, WILLIAM M
2255 GLADES ROAD STE 218-A
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 M. FRANZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANZ, WILLIAM M
Address: 2255 GLADES ROAD STE 218-A
City-St-Zip: BOCA RATON, FL 33431

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 M. FRANZ

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date