

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033145

Entity Name: DIRENZO AND WEICK PA

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

612 SE 5TH AV E STE 3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

612 SE 5TH AVE
SUITE #3
FORT LAUDERDALE, FL 33301

Current Mailing Address:

612 SE 5TH AV E STE 3
FORT LAUDERDALE, FL 33301

New Mailing Address:

612 SE 5TH AVE
SUITE #3
FORT LAUDERDALE, FL 33301

FEI Number: 45-1451417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICK, JAMES K JR
612 SE 5TH AV E STE 3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WEICK, JAMES K JR
612 SE 5TH AVE
SUITE #3
FORT LAUDERDALE, FL 33301 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEICK, JAMES K
Address: 612 SE 5TH AV E STE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: DIRENZO, WILLIAM
Address: 612 SE 5TH AV E STE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

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 K WEICK JR

DIRE

01/19/2012

Electronic Signature of Signing Officer or Director

Date