

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073970

FILED
Jan 06, 2012
Secretary of State

Entity Name: COIT SERVICES SOUTH FLORIDA, INC.

Current Principal Place of Business:

5501 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

897 HINCKLEY ROAD
BURLINGAME, CA 94010 US

New Mailing Address:

FEI Number: 45-3029795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KEARN, ROBERT L
Address: 897 HINCKLEY ROAD
City-St-Zip: BURLINGAME, CA 94010 US

Title: CFO
Name: KITZMILLER, DOUGLAS
Address: 897 HINCKLEY ROAD
City-St-Zip: BURLINGAME, CA 94010 US

Title: SEC
Name: KEARN, ROBERT L
Address: 897 HINCKLEY ROAD
City-St-Zip: BURLINGAME, CA 94010 US

Title: SEC
Name: HORWICH, WILLIAM E
Address: 1408 ARCH STREET
City-St-Zip: BERKELEY, CA 94708 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: WILLIAM E. HORWICH

SEC

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date