

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078739

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF ELIZABTH PARKER, P.A.

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 325
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 325
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3188136

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:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: CARLOS CASTANEDA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PARKER, ELIZABETH
Address: 515 NORTH FLAGLER DRIVE #325
City-St-Zip: WEST PALM BEACH, FL 33401

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: ELIZABETH PARKER

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01/16/2012

Electronic Signature of Signing Officer or Director

Date