2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094953

Entity Name: DOUGLAS AND QUIGLEY, PA

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY 4400 NORTH FEDERAL HIGHWAY

SUITE 401 SUITE 200

BOCA RATON, FL 33431 UN

Current Mailing Address: New Mailing Address:

4400 NORTH FEDERAL HIGHWAY 4400 NORTH FEDERAL HIGHWAY

SUITE 401 SUITE 200

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 45-3722356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIGLEY, DANA

4400 NORTH FEDERAL HIGHWAY

SUITE 401

BOCA RATON, FL 33431 US

QUIGLEY, DANA ESQ

4400 NORTH FEDERAL HIGHWAY

SUITE 200

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: DANA E QUIGLEY 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOUGLAS, BRANDON ESQ

Address: 4400 NORTH FEDERAL HIGHWAY #200

City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: QUIGLEY, DANA E ESQ

Address: 4400 NORTH FEDERAL HIGHWAY #200

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: DANA E QUIGLEY ESQ VP 01/10/2012