

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40661

FILED
Jan 09, 2011
Secretary of State

Entity Name: E. F. GONZALEZ & ASSOCIATES, INC.

Current Principal Place of Business:

2530 N.W. 63RD LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2530 N.W. 63RD LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 36-3766113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, E.F.
2530 N. W. 63RD LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GONZALEZ, E. FERNANDO
2530 N. W. 63RD LANE
BOCA RATON, FL 33496 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: E FERNANDO GONZALEZ

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: GONZALEZ, E. FERNANDO
Address: 2530 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: ST
Name: GONZALEZ, MERRY JO
Address: 2530 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

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: E. FERNANDO GONZALEZ

MR.

01/09/2011

Electronic Signature of Signing Officer or Director

Date