2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004543

Entity Name: COHEN & KENDZIORRA, P.A.

FILED Apr 30, 2012 Secretary of State

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

5235 RAMSEY WAY 5235 RAMSEY WAY

SUITE 12 SUITE 12

FORT MYERS, FL 33907 FORT MYERS, FL 33907 UN

Current Mailing Address: New Mailing Address:

5235 RAMSEY WAY SUITE 12 FORT MYERS, FL 33907

FEI Number: 65-0369061 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:

COHEN, ROBERT S 5235 RAMSEY WAY SUITE 12 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 COHEN, ROBERT S

 Address:
 5235 RAMSEY WAY, STE 12

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VTD

Name: KENDZIORRA, HEIDI C Address: 5235 RAMSEY WAY, STE 12 City-St-Zip: FORT MYERS, FL 33907

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: ROBERT S. COHEN PRES 04/30/2012