

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004996

FILED
Apr 26, 2012
Secretary of State

Entity Name: LASHBROOK, WOLLARD & FASANO, P.A.

Current Principal Place of Business:

4481 STIRLING ROAD
FT LAUDEDALE, FL 33314

New Principal Place of Business:

3201 GRIFFIN ROAD
400
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4481 STIRLING ROAD
FT LAUDEDALE, FL 33314

New Mailing Address:

3201 GRIFFIN ROAD
400
FT. LAUDERDALE, FL 33312

FEI Number: 65-0371362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHBROOK, DRU D
4481 STIRLING ROAD
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

LASHBROOK, DRU D
3201 GRIFFIN ROAD
400
FT. LAUDERDALE, FL 33312 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRU D. LASHBROOK
Address: 3201 GRIFFIN ROAD, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: LASHBROOK, DEAN R
Address: 3201 GRIFFIN ROAD, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: LASHBROOK, MARTHA H
Address: 3201 GRIFFIN ROAD, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: WOLLARD, BRIAN H
Address: 3201 GRIFFIN ROAD, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: FASANO, DAVID J
Address: 3201 GRIFFIN ROAD, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DAVID J. FASANO

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date