

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PIGNATO & UNDERWOOD, C.P.A., PA

Current Principal Place of Business:

101 S.E. 6TH AVENUE
SUITE A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

101 S.E. 6TH AVENUE
SUITE A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0371621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, MARY ALICE
101 S.E. 6TH AVE.
SUITE A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: P
Name: PIGNATO, JAMES V
Address: 101 S.E. 6TH AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST
Name: UNDERWOOD, MARY ALICE
Address: 101 S.E. 6TH AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES V. PIGNATO

P

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date