

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004630

Entity Name: JAMES R. KAY, P.A.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 102B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

235 NE 1ST STREET
UNIT 403
DELRAY BEACH, FL 33444 US

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 102B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

235 NE 1ST STREET
UNIT 403
DELRAY BEACH, FL 33444 US

FEI Number: 65-0384097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JAMES R
700 VILLAGE SQUARE CROSSING
SUITE 102B
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

KAY, JAMES R
235 NE 1ST STREET
APT. 403
DELRAY BEACH, FL 33444 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAY, JAMES R
Address: 235 NE 1ST STREET, UNIT 403
City-St-Zip: DELRAY BEACH, FL 33444 US

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 R. KAY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date