

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010386

FILED
Apr 20, 2012
Secretary of State

Entity Name: PHILIP F. LUPO, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

319 WASHINGTON AVE.
SUITE 102
TITUSVILLE, FL 32796 US

New Principal Place of Business:

770 N CARPENTER ROAD
TITUSVILLE, FL 32796 US

Current Mailing Address:

319 WASHINGTON AVE.
SUITE 102
TITUSVILLE, FL 32796 US

New Mailing Address:

POST OFFICE BOX 1770
TITUSVILLE, FL 32781 US

FEI Number: 59-3176871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPO, PHILIP F PS
319 S. WASHINGTON AVENUE
SUITE 102
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LUPO, PHILIP F PS
770 N CARPENTER ROAD
TITUSVILLE, FL 32796 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LUPO, PHILIP F
Address: 770 N CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796 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: PHILIP F. LUPO

PS

04/20/2012

Electronic Signature of Signing Officer or Director

Date