

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050831

FILED
Jan 11, 2012
Secretary of State

Entity Name: GUALARIO, LICHT & ANDREWS, PA

Current Principal Place of Business:

791 TENTH ST S #302
NAPLES, FL 34102 US

New Principal Place of Business:

791 10TH STREET S
302
NAPLES, FL 34102 US

Current Mailing Address:

791 TENTH ST S #302
NAPLES, FL 34102 US

New Mailing Address:

791 10TH STREET S
302
NAPLES, FL 34102 US

FEI Number: 65-0421286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALARIO, ANTHONY J
551 NEAPOLITAN LANE
NAPLES, FL 34102 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: PS
Name: GUALARIO, ANTHONY J
Address: 551 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34102

Title: VT
Name: LICHT, MICHAEL A
Address: 7573 CORDOBA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: ANDREWS, PATRICIA
Address: P.O. BOX 1287
City-St-Zip: NAPLES, FL 34106

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: MICHAEL A. LICHT

VT

01/11/2012

Electronic Signature of Signing Officer or Director

Date