2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056545

Entity Name: SIMONS AND SPATZ, P.A.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1222 S.E. 3 AVENUE 1222 S.E. 3 AVENUE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 UN

Current Mailing Address: New Mailing Address:

1222 S.E. 3 AVENUE 1222 S.E. 3 AVENUE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 UN

FEI Number: 65-0433542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPATZ, MARK M ESQ. 1222 S.E. 3 AVENUE

FORT LAUDERDALE, FL 33316 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 Date

OFFICERS AND DIRECTORS:

Title: PE

Name: SPATZ, MARK M Address: 1222 S.E. 3 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK M SPATZ PD 01/09/2012