

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075629

FILED
Feb 21, 2011
Secretary of State

Entity Name: EDWARD J. ULLMANN, JR., P.A.

Current Principal Place of Business:

333 NW 70TH AVE
205
FORT LAUDERDALE, FL 333172310 US

New Principal Place of Business:

Current Mailing Address:

333 NW 70TH AVE
205
FORT LAUDERDALE, FL 333172310 US

New Mailing Address:

611 KENSINGTON PLACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0450452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J ESQ
6719 WINKLER RD.
STE. 121
FORT MYERS, FL 33919 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: PRES
Name: ULLMANN, EDWARD J JR
Address: 611 KENSINGTON PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: EDWARD J. ULLMANN, JR.

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date