

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010900

FILED
Feb 01, 2011
Secretary of State

Entity Name: KAMPHAUS, NYITRAY & ASSOCIATES, INC.

Current Principal Place of Business:

3184 N. ANDREWS AVE, EXT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 125
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3184 N. ANDREWS AVE, EXT
POMPANO BEACH, FL 33064 US

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 125
POMPANO BEACH, FL 33060 US

FEI Number: 65-0463792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYITRAY, DAVID R
1415 S.W. 10TH ST
BOCA RATON, FL 33486 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: NYITRAY, DAVID R
Address: 1415 SW 10TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: KAMPHAUS, ROBERT P
Address: 720 SE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID R. NYITRAY

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date