

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067922

FILED
Jan 10, 2012
Secretary of State

Entity Name: JANES, KEY & DINHO, P.A.

Current Principal Place of Business:

2717 N. WICKHAM RD.
STE 3
MELBOURNE, FL 32935

New Principal Place of Business:

4875 N. WICKHAM RD.
STE 107
MELBOURNE, FL 32940

Current Mailing Address:

4875 N. WICKHAM RD.
STE 107
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3268022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANES, LARK
4875 N. WICKHAM RD.
STE 107
MELBOURNE, FL 32940 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: DP
Name: JANES, LARK
Address: 4875 N. WICKHAM RD., STE 107
City-St-Zip: MELBOURNE, FL 32940 US

Title: DST
Name: KEY, CATHERINE M.
Address: 444 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: DVP
Name: DINHO, ELAINE B
Address: 4875 N. WICKHAM RD., STE 107
City-St-Zip: MELBOURNE, FL 32940 US

Title: DVP
Name: O'KEEFE, KEY G
Address: 4875 N. WICKHAM ROAD, STE 107
City-St-Zip: MELBOURNE, FL 32940 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: ELAINE B. DINHO

DVP

01/10/2012

Electronic Signature of Signing Officer or Director

Date