

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092401

FILED
Apr 25, 2011
Secretary of State

Entity Name: SAM C. CALIENDO, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1430 S FEDERAL HWY
302
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3170 N. FEDERAL HWY.
116
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 50041
LIGHTHOUSE POINT, FL 330740041 US

New Mailing Address:

FEI Number: 65-0542336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM C
STE 302 1430 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CALIENDO, SAM C
3170 N. FEDERAL HIGHWAY
SUITE 116
LIGHTHOUSE POINT, FL 33064 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALIENDO, SAM C
Address: STE 302 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SAM C. CALIENDO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date