

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023005

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF RICHARD BELLIS, P.A.

Current Principal Place of Business:

400 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN LYNN CPA
2 SO. UNIVERSITY DR., SUITE 215
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0641390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, RICHARD
400 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316 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: D
Name: BELLIS, RICHARD
Address: 400 S.E. 9TH STREET
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: RICHARD BELLIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date