

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045262

FILED
Jun 12, 2012
Secretary of State

Entity Name: MACFARLANE & ASSOCIATES, INC.

Current Principal Place of Business:

2600 S. OCEAN BLVD.
SUITE 3-A
BOCA RATON, FL 33432

New Principal Place of Business:

6816 VILLAS DR
BOCA RATON, FL 33433

Current Mailing Address:

2600 S. OCEAN BLVD.
SUITE 3-A
BOCA RATON, FL 33432

New Mailing Address:

6816 VILLAS DR
BOCA RATON, FL 33433

FEI Number: 65-0669710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, WILLIAM A
2600 S OCEAN BLVD 3-A
SUITE 3-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACFARLANE, WILLIAM A
6816 VILLAS DR
BOCA RATON, FL 33433 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:

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACFARLANE, WILLIAM A
Address: 6816 VILLAS DR
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: MACFARLANE, SHARON
Address: 6816 VILLAS DR
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM A. MACFARLANE

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date