

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MICHAEL D. DILLARD, P.A.

Current Principal Place of Business:

26269 S TAMIAMI TR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3360 RIVIERA LAKES COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

26269 S TAMIAMI TR
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0707596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, MICHAEL D
3360 RIVIERA LAKES COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DILLARD, MICHAEL D
3330 CROSSINGS CT. PH1
BONITA SPRINGS, FL 34134 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DILLARD, MICHAEL D
Address: 3330 CROSSINGS CT. PH1
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL D. DILLARD

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date