

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009963

FILED
Jan 17, 2012
Secretary of State

Entity Name: FRED DEFALCO, P.A.

Current Principal Place of Business:

1601 NW 13TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1601 NW 13TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0727164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & M ACCOUNTING & TAX SERVICE, INC.
2080 NW BOCA RATON BLVD SUITE 6
BOCA RATON, FL 33431 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: P
Name: DEFALCO, FRED
Address: 1601 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: DEFALCO, DOROTHY
Address: 1601 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33486 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: FRED DEFALCO

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date