

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098940

FILED
Mar 14, 2012
Secretary of State

Entity Name: CENTRAL ACCOUNTING OFFICE, INC.

Current Principal Place of Business:

1 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

ONE COMMERCIAL BOULEVARD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0795607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PETER
1 COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BECK, PETER
1 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 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: PETER BECK

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BECK, PETER
Address: ONE COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PETER BECK

Electronic Signature of Signing Officer or Director

MR

03/14/2012

Date