

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100428

FILED  
Jan 27, 2012  
Secretary of State

**Entity Name:** LITTKY, SMITH, PHIPPS & CASAS, P.A.

**Current Principal Place of Business:**

105 S. NARCISSUS AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 S. NARCISSUS AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 65-0796752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, MARK J  
105 S. NARCISSUS AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 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: S  
Name: LITTKY, MARVIN S  
Address: 105 S NARCISSUS AVE SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PVP  
Name: SMITH, MARK  
Address: 105 S NARCISSUS AVE SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T  
Name: PHIPPS, DOUGLAS L  
Address: 105 S NARCISSUS AVE SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D  
Name: CASAS, ALEJANDRO G  
Address: 105 S NARCISSUS AVE SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401 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: MARK SMITH

PVP

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date