

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083740

FILED
Jan 16, 2011
Secretary of State

Entity Name: DAVID A. WILLENS AND ASSOCIATES, P.A.

Current Principal Place of Business:

2459 NW 62ND STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

3715 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2459 NW 62ND STREET
BOCA RATON, FL 33496 US

New Mailing Address:

3715 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0868927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLENS, DAVID A
2459 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WILLENS, DAVID A
3715 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WILLENS, DAVID A
Address: 3715 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33487

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: DAVID A WILLENS

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date