

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048055

FILED
Apr 10, 2012
Secretary of State

Entity Name: DEROLF & ASSOCIATES, INC.

Current Principal Place of Business:

3920 RIVERLAND RD
FORT LAUDERDALE, FL 333124630 US

New Principal Place of Business:

3920 RIVERLAND RD
B
FORT LAUDERDALE, FL 333124630 US

Current Mailing Address:

3920 RIVERLAND RD
FORT LAUDERDALE, FL 333124630 US

New Mailing Address:

3920 RIVERLAND RD
B
FORT LAUDERDALE, FL 333124630 US

FEI Number: 65-0920919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROLF, DENNIS J
3920 RIVERLAND RD
FORT LAUDERDALE, FL 333124630 US

Name and Address of New Registered Agent:

DEROLF, DENNIS J
3920 RIVERLAND RD
B
FORT LAUDERDALE, FL 333124630 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEROLF, DENNIS J
Address: 3920 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 333124630

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: DENNIS J. DEROLF

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date