

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097870

Entity Name: GIUNTA & HOUSE, P.A.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6451 N. FEDERAL HIGHWAY
SUITE 1202
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308

New Mailing Address:

6451 N. FEDERAL HIGHWAY
SUITE 1202
FT. LAUDERDALE, FL 33308

FEI Number: 65-0960227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, STUART N
6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOUSE, STUART N
6451 N. FEDERAL HIGHWAY
SUITE 1202
FT. LAUDERDALE, 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: STUART N. HOUSE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIUNTA, PATRICK B
Address: 6451 N. FEDERAL HIGHWAY STE 1202
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: HOUSE, STUART N
Address: 6451 N. FEDERAL HIGHWAY STE 1202
City-St-Zip: FT. LAUDERDALE, 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: PATRICK B. GIUNTA

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date