

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100485

Entity Name: ROY & SPAMER, P.A.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0959543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WARREN J
401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

ROY, WARREN J
329 ANDREWS AVENUE
DELRAY BEACH, FL 33483 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: WARREN J ROY

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ROY, WARREN J
Address: 329 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: SPAMER, CHARLES
Address: 1040 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: WARREN J ROY

Electronic Signature of Signing Officer or Director

PRES

04/16/2011

Date