

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100485

FILED
Apr 12, 2012
Secretary of State

Entity Name: ROY & SPAMER, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

75 NE 6TH AVENUE
STE 114
DELRAY BEACH, FL 33483 US

Current Mailing Address:

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

New Mailing Address:

75 NE 6TH AVENUE
STE 114
DELRAY BEACH, FL 33483 US

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
329 ANDREWS AVENUE
DELRAY BEACH, FL 33483 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: 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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date