

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75204

Entity Name: PRANGE & O'HEARN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

50 EAST OCEAN BOULEVARD
205
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

50 EAST OCEAN BOULEVARD
205
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0283580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRANGE, RANDY S
3901 N.E. SUGARHILL AVENUE
JENSEN BEACH, FL 34957 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: OWN
Name: PRANGE, RANDY S.
Address: 3901 N.E. SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: OWN
Name: O'HEARN, JACK
Address: 3621 N.E. SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

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: RANDY S. PRANGE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date