

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81730

FILED
Apr 11, 2012
Secretary of State

Entity Name: BROAD AND CASSEL, P.A.

Current Principal Place of Business:

390 NORTH ORANGE AVENUE
#1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 NORTH ORANGE AVENUE
#1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3389763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, C. DAVID II
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: DST
Name: STARCHER, DOUGLAS E
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date