

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03688

FILED
Feb 18, 2011
Secretary of State

Entity Name: SARGENT AND ASSOCIATES, INC.

Current Principal Place of Business:

7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7675 STEEPLECHASE DRIVE
PALM BEACH GARD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7675 STEEPLECHASE DRIVE
PALM BEACH GARD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0306187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM SARGENT
7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SARGENT, KIM R
7675 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418 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: KIM SARGENT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARGENT, KIM R
Address: 7675 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: SARGENT, JOAN M
Address: 7675 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOAN SARGENT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date