

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09003

FILED
Apr 19, 2011
Secretary of State

Entity Name: LISA J. MONTANO, C.P.A., P.A.

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE
101-C
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

PO BOX 770128
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0306998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, LISA J CPA
5850 CORAL RIDGE DRIVE
101-C
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MONTANO, LISA J CPA
11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTANO, LISA J
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

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: LISA J MONTANO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date