

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66673

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALLAN A. KOZICH & ASSOCIATES, INC.

Current Principal Place of Business:

1220 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1220 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0482674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZICH, ALLAN A VTD
1220 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: PSD
Name: KOZICH, HAYDEE L PSD
Address: 1220 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VTD
Name: KOZICH, ALLAN A VTD
Address: 1220 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

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: ALLAN A. KOZICH

VTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date