

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588982

FILED
Apr 20, 2009
Secretary of State

Entity Name: STUART S. ROSENTHAL, P.A.

Current Principal Place of Business:

404 E ATLANTIC BLVD
STE 101
POMPANO BCH, FL 33060 US

New Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BCH, FL 33062 US

Current Mailing Address:

404 E ATLANTIC BLVD
STE 101
POMPANO BCH, FL 33060 US

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BCH, FL 33062 US

FEI Number: 59-1849349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
404 E ATLANTIC BLVD
STE 101
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BCH, FL 33062 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSENTHAL, STUART S.
Address: 404 E ATLANTIC BLVD, #101
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENTHAL, STUART S.
Address: 2600 N.E. 14TH STREET CAUSEWAY
City-St-Zip: POMPANO BCH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART S. ROSENTHAL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date