

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62985

FILED
Mar 08, 2008
Secretary of State

Entity Name: APOTHEKER & BLUMSTEIN, INC.

Current Principal Place of Business:

1613 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

551 SOUTH APOLLO BLVD
105
MELBOURNE, FL 32901 US

Current Mailing Address:

1613 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

New Mailing Address:

551 SOUTH APOLLO BLVD
105
MELBOURNE, FL 32901 US

FEI Number: 59-2389018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APOTHEKER, LAWRENCE
1613 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

APOTHEKER, LAWRENCE J DC
551 SOUTH APOLLO BLVD
105
MELBOURNE, FL 32901 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: LAWRENCE J APOTHEKER, DC

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: APOTHEKER, LAWRENCE,
Address: 510 BANYAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE J APOTHEKER

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date