

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00609

FILED
Mar 14, 2011
Secretary of State

Entity Name: MICHAEL J. PETROW AND ASSOCIATES, INC.

Current Principal Place of Business:

347 N. NEW RIVER DRIVE EAST
808
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8601
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2416275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETROW, MICHAEL J
347 N. NEW RIVER DRIVE EAST
808
FT. LAUDERDALE, FL 33301 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: DP
Name: PETROW, MICHAEL J.
Address: 347 N. NEW RIVER DRIVE EAST #808
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MICHAEL J. PETROW

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date