

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66681

FILED
Jan 04, 2011
Secretary of State

Entity Name: LENOFF AND LENOFF, P.A.

Current Principal Place of Business:

1761 W HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOFF, STEVEN
1761 W HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LENOFF, STEVEN
1761 W HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 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: STEVEN LENOFF, AS REGISTERED AGENT

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LENOFF, STEVEN
Address: 1761 W HILLSBORO BLVD SUITE 405
City-St-Zip: DEERFIELD BEACH, FL

Title: STD
Name: LENOFF, MICHELE M
Address: 1761 W HILLSBORO BLVD SUITE 405
City-St-Zip: DEERFIELD BEACH, 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: STEVEN LENOFF, AS PRESIDENT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date