

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003847

FILED
Jan 21, 2011
Secretary of State

Entity Name: STUART M. GOTTLIEB, P.A.

Current Principal Place of Business:

525 S FLAGLER DR
STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD.
STE 1530
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 S FLAGLER DR
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD.
STE 1530
WEST PALM BEACH, FL 33401

FEI Number: 65-0978867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, STUART M
525 S FLAGLER DR
STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOTTLIEB, STUART M
525 OKEECHOBEE BLVD.
STE 1530
WEST PALM BEACH, FL 33401 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOTTLIEB, STUART M
Address: 525 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: STUART GOTTLIEB

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date