

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120942

Entity Name: COHEN AND DEPAUL, P.A.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Mailing Address:

FEI Number: 03-0547541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAUL, WENDY
4951 ADAMO DRIVE SUITE 220
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

DEPAUL, WENDY
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: WENDY DEPAUL

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DEPAUL, WENDY
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637

Title: VS
Name: COHEN, JEANINE
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637

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: WENDY DEPAUL

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date