

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086123

Entity Name: JON POLENBERG, P.A.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4001 NW 93 WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4001 NW 93 WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3058300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENBERG COOPER, P.A.
4300 N. UNVIERSITY DR.
D-204
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

POLENBERG COOPER, P.A.
1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLENBERG, JON
Address: 4001 NW 93 WAY
City-St-Zip: SUNRISE, FL 33351

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: JON POLENBERG

Electronic Signature of Signing Officer or Director

D

04/22/2011

Date