

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130501

Entity Name: BETH CHATOFF, P. A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5519 NW 44TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

10223 BOCA VISTA DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

5519 NW 44TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

10223 BOCA VISTA DRIVE
BOCA RATON, FL 33498 US

FEI Number: 74-3191597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATOFF, BETH
10223 BOCA VISTA DR
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHATOFF, BETH
Address: 5519 NW 44TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATOFF, BETH
Address: 10223 BOCA VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH CHATOFF

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date