

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002309

Entity Name: BARNER ROSSEN P.A.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

6190 NW 11TH ST.
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6190 NW 11TH ST.
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 26-1733918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNER, RICHARD W III
520 SE 5TH AVE.
2313
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARNER, RICHARD W III
6190 NW 11TH ST.
SUNRISE, FL 33313 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

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNER, RICHARD W III
Address: 6190 NW 11TH ST
City-St-Zip: SUNRISE, FL 33313 US

Title: P
Name: ROSSEN, ADAM D
Address: 6190 NW 11TH ST.
City-St-Zip: SUNRISE, FL 33313 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: R. WILLIAM BARNER III

Electronic Signature of Signing Officer or Director

P

06/17/2010

Date