

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009439

FILED
Mar 16, 2011
Secretary of State

Entity Name: MORRIS ENGELBERG & LAURIE E. MILGRIM, P.A.

Current Principal Place of Business:

4040 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4040 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0721778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGRIM, LAURIE E
4040 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MILGRIM, LAURIE E
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: VPAS
Name: ENGELBERG, MORRIS
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPST
Name: MILGRIM, LAURIE E
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MORRIS ENGELBERG

Electronic Signature of Signing Officer or Director

VP

03/16/2011

Date