

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461329

FILED
Jan 16, 2009
Secretary of State

Entity Name: GOLDSTEIN-SCHWARTZ OF FLORIDA, INC.

Current Principal Place of Business:

242 S.W. 33RD COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

242 S.W. 33RD COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 43-1032945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
242 S.W. 33RD COURT
FT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, S MARK,
Address: 23 BRIGHTON WAY SUITE 302
City-St-Zip: SAINT LOUIS, MO 63105

Title: VD () Delete
Name: GOLDSTEIN, DAVID A,
Address: 960 MOCKINGBIRD LN
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: GOLDSTEIN, MICHAEL,
Address: 615 STABLESTONE DR.
City-St-Zip: CHESTERFIELD, MO

Title: VD () Delete
Name: GOLDSTEIN, RAND,
Address: 9530 LADUE RD
City-St-Zip: ST LOUIS, MO 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GOLDSTEIN, DAVID A,
Address: 1216 NE 1ST ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GOLDSTEIN

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date