

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600341

FILED
Apr 30, 2009
Secretary of State

Entity Name: STRESAU, SMITH & STRESAU PROFESSIONAL ASSOCIATI ON

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD.
STE 3-E
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

2300 EAST LAS OLAS BLVD.
STE 3-E
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
STE 102
FT LAUDERDALE, FL 33308 US

New Mailing Address:

4367 NORTH FEDERAL HIGHWAY
STE 102
FT LAUDERDALE, FL 33308 US

FEI Number: 59-1203389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRESAU, FREDERIC E PRESIDE
2300 EAST LAS OLAS BLVD.
STE 3-E
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STRESAU, FREDERIC E PRESIDE
4367 NORTH FEDERAL HIGHWAY
STE 102
FT. LAUDERDALE, FL 33308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRESAU, FREDERIC E PRESIDE
Address: 2300 EAST LAS OLAS BLVD., STE 3-E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRESAU, FREDERIC E PRESIDE
Address: 4367 NORTH FEDERAL HIGHWAY, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FREDERIC E. STRESAU

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date