

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601421

FILED
Apr 30, 2012
Secretary of State

Entity Name: OKLIN & OKLIN P.A.

Current Principal Place of Business:

6805 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6805 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-1274191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKLIN, RONALD
6805 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JOEL FRIEND & ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: OKLIN, RONALD
Address: 2220 NORTH 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: OKLIN, RICHARD
Address: 6805 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33033

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: RONALD OKLIN

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date