

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603344

FILED
Jan 09, 2012
Secretary of State

Entity Name: GERALD J. COHEN, P.A.

Current Principal Place of Business:

106 ALLAMANDA DR.
P. O. BOX 87
LAKELAND, FL 338020087 US

New Principal Place of Business:

4312 FOREST HILLS DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

106 ALLAMANDA DR.
P. O. BOX 87
LAKELAND, FL 338020087 US

New Mailing Address:

4312 FOREST HILLS DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-1370390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD J
106 ALLAMANDA DR.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

COHEN, GERALD J
4312 FOREST HILLS DRIVE
LAKELAND, FL 33813 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, GERALD J
Address: 4312 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: GERALD J. COHEN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date