

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604591

FILED
Jan 04, 2012
Secretary of State

Entity Name: HEIDEN & HEIDEN, P.A.

Current Principal Place of Business:

2019 A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2019 A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1487199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, FRED
909 N SOUTH LAKE DRIVE
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: OD
Name: HEIDEN, STEPHEN
Address: 2019 A HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: STRAUSS, ALEXIS H
Address: 2019 A HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN HEIDEN

OD/P

01/04/2012

Electronic Signature of Signing Officer or Director

Date