

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000563

FILED
Apr 02, 2008
Secretary of State

Entity Name: AM RECHT & ASSOCIATES, INC.

Current Principal Place of Business:

1225 FRANKLIN AVENUE, SUITE 325
GARDEN CITY, NY 11530

New Principal Place of Business:

ONE DUPONT STREET
SUITE 108
PLAINVIEW, NY 11803

Current Mailing Address:

1225 FRANKLIN AVENUE, SUITE 325
GARDEN CITY, NY 11530

New Mailing Address:

ONE DUPONT STREET
SUITE 108
PLAINVIEW, NY 11803

FEI Number: 20-0377945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, SHARI
2385 EXECUTIVE CENTER DRIVE, SUITE 100
SUITE 100
BOCA RATON, FL 33431 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: P () Delete
Name: MARKOWITZ RECHT, ANNE
Address: 1225 FRANKLIN AVENUE, SUITE 325
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKOWITZ RECHT, ANNE
Address: ONE DUPONT STREET SUITE 108
City-St-Zip: PLAINVIEW, NY 11803

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: ANNE MARKOWITZ RECHT

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date