

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63850

FILED
Feb 24, 2012
Secretary of State

Entity Name: MARK H. GOLDBERG, P.A.

Current Principal Place of Business:

12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330

New Principal Place of Business:

6502 NW 16TH STREET
PLANTATION, FL 33313

Current Mailing Address:

12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330

New Mailing Address:

6502 NW 16TH STREET
PLANTATION, FL 33313

FEI Number: 59-2155997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK H
12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GOLDBERG, MARK H
6502 NW 16TH STREET
PLANTATION, FL 33313 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: MARK H. GOLDBERG

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, MARK H.
Address: 6502 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

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: MARK H. GOLDBERG

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date