

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96388

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHILIP M. WARREN, P.A.

Current Principal Place of Business:

3350 E. ATLANTIC BLVD
RAYVAN BLDG STE 300
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3350 E. ATLANTIC BLVD
RAYVAN BLDG STE 300
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2221960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARREN, PHILIP M.
3350 E ATLANTIC BLVD
RAYVAN BLDG - SUITE 300
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WARREN, PHILIP M.
Address: 400 ALAMANDA DRIVE
City-St-Zip: HALLANDALE BEACH, FL

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: PHILIP M. WARREN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date