

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54654

FILED
Jan 05, 2011
Secretary of State

Entity Name: FURR AND COHEN, P.A.

Current Principal Place of Business:

ONE BOCA PLACE
2255 GLADES ROAD SUITE 337W
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

ONE BOCA PLACE
2255 GLADES ROAD SUITE 337W
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2313865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, ROBERT C.
ONE BOCA PLACE
2255 GLADES RD. SUITE 337W
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

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, CHARLES I.
Address: 5799 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DP
Name: FURR, ROBERT C
Address: 21349 GREENWOOD CT.
City-St-Zip: BOCA RATON, FL 33433

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: COHEN, CHARLES I.

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date