

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23281

FILED
Apr 16, 2012
Secretary of State

Entity Name: MEL PEARLMAN, P.A.

Current Principal Place of Business:

413 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

POB 470068
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-2447759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, MEL
413 CELEBRATION AVENUE
CELEBRATION, FL 34747 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: DPT
Name: PEARLMAN, MEL
Address: 413 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPS
Name: PEARLMAN, SUSAN
Address: 413 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

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: MEL PEARLMAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date