

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37100

FILED
Jan 04, 2011
Secretary of State

Entity Name: MOMBACH, BOYLE & HARDIN, P.A.

Current Principal Place of Business:

% GEOFFREY S. MOMBACH
500 E BROWARD BLVD, STE 1950
FT.LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

% GEOFFREY S. MOMBACH
500 E BROWARD BLVD, STE 1950
FT.LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 59-2485002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S.
500 E BROWARD BLVD 1950
FT.LAUDERDALE, FL 333940079 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: DP
Name: MOMBACH, GEOFFREY S.
Address: 500 E BROWARD BLVD 1950
City-St-Zip: FT.LAUDERDALE, FL 33394

Title: DV
Name: BOYLE, CONRAD J.
Address: 500 E BROWARD BLVD 1950
City-St-Zip: FT.LAUDERDALE, FL 33394

Title: DSVF
Name: HARDIN, DAVID
Address: 500 E BROWARD BLVD 1950
City-St-Zip: FT.LAUDERDALE, FL 33394

Title: DTVP
Name: SINGER, GARY
Address: 500 E BROWARD BLVD #1950
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VP
Name: HAMAWAY, MICHAEL P
Address: 500 E BROWARD BLVD #1950
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VP
Name: WYSOCKI, MARK R
Address: 500 E BROWARD BLVD #1950
City-St-Zip: FT LAUDERDALE, FL 33394

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: GEOFFREY S. MOMBACH

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date