

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82514

FILED
Mar 24, 2009
Secretary of State

Entity Name: SAMUEL N. CANTOR, D.P.M, P.A.

Current Principal Place of Business:

1190 NW 95 ST. #108
MIAMI, FL 33150

New Principal Place of Business:

601 NORTH FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028

Current Mailing Address:

1190 NW 95 ST. #108
MIAMI, FL 33150

New Mailing Address:

601 NORTH FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028

FEI Number: 59-2595873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, HOWARD
C/O POOLE GOLDSTEIN
300 S. PINE ISLAND ROAD, SUITE 300
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CANTOR, SAMUEL N.,
Address: 1190 NW 95 ST, STE 108
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: CANTOR, SAMUEL N.,
Address: 1190 NW 95TH STREET; SUITE 108
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CANTOR, SAMUEL N.,
Address: 601 NORTH FLAMINGO ROAD, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: CANTOR, SAMUEL N.,
Address: 601 NORTH FLAMINGO ROAD, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL N. CANTOR

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date