

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18868

FILED
Mar 12, 2012
Secretary of State

Entity Name: SLATER & SLATER, CPA, P.A.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O M. SLATER
10 ATKINSON RD
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

FEI Number: 59-2712478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SLATER, MICHAEL A
NORMAN WEINSTEIN
6850 GRENELEFE ROAD
BOYNTON BEACH, FL 33437 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: PRES
Name: SLATER, MICHAEL A.
Address: 10 ATKINSON RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: MICHAEL A. SLATER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date