

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J37016

FILED
Aug 04, 2008
Secretary of State**Entity Name:** STILES AND ARMSTRONG, P.A.**Current Principal Place of Business:**8700 N. KENDALL DR.
SUITE 215
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**8700 N. KENDALL DR.
STE. 215
MIAMI, FL 33176 US**New Mailing Address:****FEI Number:** 59-2731099**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARMSTRONG, RAYMOND C
8700 N. KENDALL DR.
STE. 215
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

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: JAY KOENIGSBERG

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILES, DORIS B.,
Address: 8700 N. KENDALL DR.- STE. 215
City-St-Zip: MIAMI, FL 33176 US

Title: DS () Delete
Name: ARMSTRONG, RAYMOND C.,
Address: 8700 N. KENDALL DR. - 215
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORIS B. STILES

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date