

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82623

FILED
Mar 23, 2009
Secretary of State

Entity Name: JOHN W. PERLOFF, P.A.

Current Principal Place of Business:

1177 SE 3 AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

290 SW 12TH AVENUE
SUITE 4
POMANO BEACH, FL 33069 US

Current Mailing Address:

1177 SE 3 AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

1177 SE 3 AVE
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0206057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOFF, JOHN W.
1177 SE 3 AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ALLSWORTH, MARK ESQ.
1177 SE 3 AVE
FT LAUDERDALE, FL 33316 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: MARK ALLSWORTH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PERLOFF, JOHN W.,
Address: 1177 SE 3 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: PERLOFF, JOHN W.,
Address: 1177 SE 3 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PERLOFF, JOHN
Address: 1177 SE 3 AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: PERLOFF, JOHN
Address: 1177 SE 3 AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: JOHN PERLOFF

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date