

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96045

FILED
Jan 04, 2011
Secretary of State

Entity Name: COHN & COHN P.A.

Current Principal Place of Business:

2903 W. WALLCRAFT AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

302 KNIGHTS RUN AVENUE C/O ARNSTEIN & LEHR
1100
TAMPA, FL 33602 US

Current Mailing Address:

2903 W. WALLCRAFT AVENUE
TAMPA, FL 33611 US

New Mailing Address:

302 KNIGHTS RUN AVENUE C/O ARNSTEIN & LEHR
1100
TAMPA, FL 33602 US

FEI Number: 59-3023181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA NEGRON
TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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: DPST
Name: COHN, RONALD BRUCE
Address: 2903 W. WALLCRAFT AVENUE.
City-St-Zip: TAMPA, FL 33611

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: RONALD B. COHN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date