

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34566

FILED
Jan 16, 2009
Secretary of State

Entity Name: GLASSER, BORETH & KLEPPIN, P.A.

Current Principal Place of Business:

C/O HARRY O BORETH
8751 W BROWARD BLVD #105
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O HARRY O BORETH
8751 W BROWARD BLVD #105
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2687490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORETH, HARRY O
8751 W BROWARD BLVD #105
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: DV () Delete
Name: GLASSER, LLOYD S.,
Address: 645 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL

Title: DP () Delete
Name: BORETH, HARRY O.,
Address: 781 ELDORADO PKWY
City-St-Zip: PLANTATION, FL

Title: DVST () Delete
Name: KLEPPIN, CHRIS
Address: 2419 NW 35 STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GLASSER, LLOYD S.,
Address: 645 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: DP (X) Change () Addition
Name: BORETH, HARRY O.,
Address: 781 ELDORADO PKWY
City-St-Zip: PLANTATION, FL 33317 US

Title: DVST (X) Change () Addition
Name: KLEPPIN, CHRIS
Address: 2419 NW 35 STREET
City-St-Zip: BOCA RATON, FL 33431 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: S/ HARRY O. BORETH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date