

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35976

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHARLES VERNIKOFF, P.A.

Current Principal Place of Business:

6345 COLLINS AVE., STE 100
MIAMI BEACH, FL 33141

New Principal Place of Business:

6345 COLLINS AVE
SUITE 100
MIAMI BEACH, FL 33141

Current Mailing Address:

6345 COLLINS AVE., STE 100
MIAMI BEACH, FL 33141

New Mailing Address:

6345 COLLINS AVE
SUITE 100
MIAMI BEACH, FL 33141

FEI Number: 58-1696298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNIKOFF, CHARLES PRES.
6345 COLLINS AVE., STE 100
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VERNIKOFF, CHARLES PRES.
6345 COLLINS AVE.
SUITE 100
MIAMI BEACH, FL 33141 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: CHARLES VERNIKOFF

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: VERNIKOFF, CHARLES
Address: 6345 COLLINS AVE., STE 100
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: VERNIKOFF, CHARLES
Address: 6345 COLLINS AVE. SUITE 100
City-St-Zip: MIAMI BEACH, FL 33141

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: CHARLES VERNIKOFF

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date