

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022591

FILED
Apr 29, 2012
Secretary of State

Entity Name: KENNETH S. POLLOCK, P.A.

Current Principal Place of Business:

621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487 US

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

Current Mailing Address:

621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487 US

New Mailing Address:

2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

FEI Number: 65-1015298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POLLOCK, KENNETH S
2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLLOCK, KENNETH S
Address: 2700 N. MILITARY TRAIL, SUITE 150
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH S.POLLOCK

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date