

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034916

FILED
Apr 09, 2012
Secretary of State

Entity Name: BARRY A. FRANKEL & ASSOCIATES, P.A.

Current Principal Place of Business:

540 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

514 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

Current Mailing Address:

540 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

514 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

FEI Number: 65-0998358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BARRY A
540 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FRANKEL, BARRY A
514 E. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435 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: BARRY FRANKEL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: BARRY FRANKEL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date