

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058387

FILED
Feb 22, 2012
Secretary of State

Entity Name: WAGENHEIM & WAGNER, P.A.

Current Principal Place of Business:

2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

ONE FINANCIAL PLAZA
7TH FLOOR
FT. LAUDERDALE, FL 33394

Current Mailing Address:

2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE, FL 33311

New Mailing Address:

ONE FINANCIAL PLAZA
7TH FLOOR
FT. LAUDERDALE, FL 33394

FEI Number: 52-2250410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENHEIM, RICHARD
2101 N. ANDREWS AVE., STE. 400
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WAGENHEIM, RICHARD
ONE FINANCIAL PLAZA
7TH FLOOR
FT. LAUDERDALE, FL 33394 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGENHEIM, RICHARD
Address: ONE FINANCIAL PLAZA, 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: D
Name: WAGNER, BARBARA
Address: ONE FINANCIAL PLAZA, 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33394

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: RICHARD WAGENHEIM

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date