

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084565

Entity Name: MICHAEL R. FRIED, P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4500 NORTH STATE RD 7
BUILDING I, STE 306
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4491 SOUTH STATE RD 7
STE 102
FORT LAUDERDALE, FL 33314

Current Mailing Address:

4500 NORTH STATE RD 7
BUILDING I, STE 306
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4491 SOUTH STATE RD 7
STE 102
FORT LAUDERDALE, FL 33314

FEI Number: 65-1037811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MICHAEL R
4500 NORTH STATE RD 7
BUILDING I, STE 306
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FRIED, MICHAEL R
4491 SOUTH STATE RD 7
STE 102
FORT LAUDERDALE, FL 33314 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: MICHAEL R FRIED

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: FRIED, MICHAEL R
Address: 4491 SOUTH STATE RD 7, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33314

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: MICHAEL R FRIED

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date