

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010105

FILED
May 22, 2008
Secretary of State

Entity Name: GARRETT R. WEINSTEIN, D.C., P.A.

Current Principal Place of Business:

919 E CYPRESS CREEK BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 404
NORTH MIAMI, FL 33181

Current Mailing Address:

10865 BLUE PALM STREET
PLANTATION, FL 33324

New Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 404
NORTH MIAMI, FL 33181

FEI Number: 65-1096642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, GARRETT R
260 POINCIANA ISLAND DR.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HORWITZ, C.P.A., WAYNE
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 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: WAYNE HORWITZ, CPA

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEINSTEIN, GARRETT R
Address: 260 POINCIANA ISLAND DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEINSTEIN, GARRETT R
Address: 12550 BISCAYNE BOULEVARD, SUITE 404
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: WEINSTEIN, KRISTAN
Address: 12550 BISCAYNE BOULEVARD, SUITE 404
City-St-Zip: NORTH MIAMI, FL 33181

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: GARRETT R. WEINSTEIN, D.C.

PSTD

05/22/2008

Electronic Signature of Signing Officer or Director

Date