

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024919

FILED
Mar 14, 2012
Secretary of State

Entity Name: COLTON & KAMINETSKY, P.A.

Current Principal Place of Business:

1905 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1905 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0305374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, ROBERT M M.D.
1905 CLINT MOORE ROAD, STE. 204
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEVEY, DAVID I M.D.
1905 CLINT MOORE ROAD, STE. 204
BOCA RATON, FL 33496 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: DAVID I. LEVEY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVEY, DAVID M
Address: 1905 CLINT MOORE ROAD SUITE 204
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: ROSENBAUM, SHARI B .
Address: 1905 CLINT MOORE ROAD SUITE 204
City-St-Zip: BOCA RATON, FL 33496

Title: SECY
Name: KAPLAN, BRIAN
Address: 1905 CLINT MOORE ROAD SUITE 204
City-St-Zip: BOCA RATON, FL 33496

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: DAVID LEVEY

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date