

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056835

FILED
Mar 09, 2011
Secretary of State

Entity Name: ADAM FRANKEL, P.A.

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 US

New Principal Place of Business:

19 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 US

New Mailing Address:

19 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

FEI Number: 65-1112673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
6001 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
19 S. SWINTON AVE
DELRAY BEACH, FL 33444 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: ADAM FRANKEL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANKEL, ADAM
Address: 19 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ADAM FRANKEL

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date