2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083621

Entity Name: 812-703, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020

FEI Number: 65-1135285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 US

KLAPHOLZ, JOSEPH P
2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HOCHSZTEIN, FRED Name: KLAPHOLZ, JOSEPH P ESQ

Address: 2500 HOLLYWOOD BLVD, SUITE 212 Address: 2500 HOLLYWOOD BLVD, SUITE 212

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

 $\label{eq:total_times} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 ROBERTS, BRUCE
 Name:

 Address:
 2500 HOLLYWOOD BLVD SUITE 212
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: PST (X) Delete Title: () Change () Addition

 Name:
 KLAPHOLZ, JOSEPH P
 Name:

 Address:
 2500 HOLLYWOOD BLVD SUITE 212
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: JOSEPH P. KLAPHOLZ PRES 04/24/2009