

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076313

FILED
May 22, 2009
Secretary of State

Entity Name: STEPHANIE HOELDERLIN P.A.

Current Principal Place of Business:

3840 LYONS RD
304
COCONUT CREEK, FL 33073

New Principal Place of Business:

8231 NW 127 LN
CORAL SPRINGS, FL 33076

Current Mailing Address:

3840 LYONS RD
304
COCONUT CREEK, FL 33073

New Mailing Address:

8231 NW 127 LN
CORAL SPRINGS, FL 33076

FEI Number: 56-2281855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOELDERLIN, STEPHANIE
3840 LYONS ROAD
304
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HOELDERLIN, STEPHANIE
8231 NW 127 LN
CORAL SPRINGS, FL 33076 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: STEPHANIE HOELDERLIN

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOELDERLIN, STEPHANIE
Address: 3840 LYONS ROAD APT 304
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: STEPHANIE HOELDERLIN

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date