

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077812

FILED
Mar 16, 2011
Secretary of State

Entity Name: STEIN & STEIN, P.A. ATTORNEYS & COUNSELORS

Current Principal Place of Business:

205 WORTH AVE
SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE
SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3614681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CRAIG
205 WORTH AVE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, JACK
Address: 4337 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33449

Title: V
Name: STEIN, CRAIG
Address: 4337 WELLINGTON SHORES DR
City-St-Zip: WELLINGTON, FL 33449

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: CRAIG STEIN

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date