2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080137

Entity Name: GLORIA SIEGEL PA

Apr 29, 2011 Secretary of State

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

6481 NEW INDEPENDENCE PKWY 13506 SUMMERPORT VILLAGE PARKWAY WINTER GARDEN, FL 34787

306

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

WINDERMERE, FL 34786

FEI Number: 20-1138003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN FLORIDA SIEGEL, GLORIA MS 475 MONTGOMERY PLACE 13506 SUMMERPORT VILLAGE PARKWAY

ALTAMONTE SPRINGS, FL 32714 US WINDERMERE, FL 34786 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: GLORIA SIEGEL 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIEGEL, GLORIA

13506 SUMMERPORT VILLAGE PARKWAY #306 Address:

City-St-Zip: WINDERMERE, FL 34786

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: GLORIA SIEGEL **PRES** 04/29/2011