

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127441

FILED
Feb 27, 2012
Secretary of State

Entity Name: SIEGELAUB, GOLDING & FELLER, P.A.

Current Principal Place of Business:

2801 N UNIVERSITY DR SUITE 301
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2801 N UNIVERSITY DR SUITE 301
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1590110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB, STEVEN
2801 N UNIVERSITY DR SUITE 301
CORAL SPRINGS, FL 33065 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: SIEGELAUB, STEVEN
Address: 2801 N UNIVERSITY DR STE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: GOLDING, STEVEN
Address: 2801 N UNIVERSITY DR STE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: FELLER, JOEL
Address: 2801 N UNIVERSITY DR STE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: POMERANTZ, ROY
Address: 2801 N UNIVERSITY DR STE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: GAMBELUNGHE, VITO
Address: 2801 N UNIVERSITY DR STE 301
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN SIEGELAUB

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date