

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131800

FILED
Sep 25, 2012
Secretary of State

Entity Name: LAW OFFICES OF MELANIE E. HOROWITZ, P.A.

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1640420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BYRD, BARRY B
4600 MILITARY TRAIL
212
JUPITER, FL 33458 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: BARRY B. BYRD, ESQUIRE

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOROWITZ, MELANIE E
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322 US

Title: S
Name: HOROWITZ, MELANIE E
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322 US

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: MELANIE E. HOROWITZ

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date