

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026449

FILED
Mar 20, 2012
Secretary of State

Entity Name: DARREN R. GOLDSTEIN P.A.

Current Principal Place of Business:

338 CARAVELLE DR.
JUPITER, FL 33458

New Principal Place of Business:

200 OCEAN TRAIL WAY UNIT T-3
JUPITER, FL 33477

Current Mailing Address:

338 CARAVELLE DR.
JUPITER, FL 33458

New Mailing Address:

200 OCEAN TRAIL WAY UNIT T-3
JUPITER, FL 33477

FEI Number: 20-2380936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DARREN R
338 CARAVELLE DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOLDSTEIN, DARREN R
200 OCEAN TRAIL WAY UNIT T-3
JUPITER, FL 33477 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: DARREN R. GOLDSTEIN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, DARREN R
Address: 200 OCEAN TRAIL WAY UNIT T-3
City-St-Zip: JUPITER, FL 33477

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: DARREN R. GOLDSTEIN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date