

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056463

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF LEE PHILIP COHEN, P.A.

Current Principal Place of Business:

19 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

19 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-2783851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEE
3901 SW 47TH AVENUE
SUITE 400
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COHEN, LEE
19 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LEE P
Address: 19 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: LEE P COHEN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date