

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071676

Entity Name: STEPHEN R. VERBIT, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9900 STIRLING RD. SUITE 200A
COOPER CITY, FL 33024

New Principal Place of Business:

9900 STIRLING RD. SUITE 303
COOPER CITY, FL 33024

Current Mailing Address:

9900 STIRLING RD. SUITE 200A
COOPER CITY, FL 33024

New Mailing Address:

9900 STIRLING RD. SUITE 303
COOPER CITY, FL 33024

FEI Number: 04-3815418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBIT, STEPHEN R
9900 STIRLING ROAD
200A
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

VERBIT, STEPHEN R
9900 STIRLING ROAD
303
COOPER CITY, FL 33024 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: STEPHEN VERBIT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERBIT, STEPHEN R
Address: 9900 STIRLING RD. SUITE 303
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: VERBIT, STEPHEN R VERBIT
Address: 9900 STIRLING RD. SUITE 303
City-St-Zip: COOPER CITY, FL 33024

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: STEPHEN VERBIT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date