

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116540

Entity Name: GOLANT LAW OFFICES, P.A.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

440 EAST SAMPLE RD.
STE. 203
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6351 NW 58TH WAY
PARKLAND, FL 33067 US

Current Mailing Address:

440 EAST SAMPLE RD.
STE. 203
POMPANO BEACH, FL 33064 US

New Mailing Address:

6351 NW 58TH WAY
PARKLAND, FL 33067 US

FEI Number: 20-3339284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLANT, STUART M
440 E. SAMPLE RD.
STE. 203
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOLANT, STUART M
6351 NW 58TH WAY
PARKLAND, FL 33067 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:

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLANT, STUART M
Address: 440 E. SAMPLE RD. STE. 203
City-St-Zip: POMPAN BEACH, FL 33064 US

Title: VP (X) Delete
Name: MARGERY E. GOLANT, P, A
Address: 6351 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLANT, STUART M
Address: 6351 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART M. GOLANT

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date