

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116779

Entity Name: PEARL KAPLUS, P.A.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

C/O LEADERSHIP REALTY, 2863 STIRLING RD.  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

C/O LEADERSHIP REALTY, 2863 STIRLING RD.  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

C/O KEYES REALTY, 4700 SHERIDAN STREET  
UNIT P  
HOLLYWOOD, FL 33021

## New Mailing Address:

C/O KEYES REALTY, 4700 SHERIDAN STREET  
UNIT P  
HOLLYWOOD, FL 33021

FEI Number: 90-0247747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLUS, PEARL A  
C/O LEADERSHIP REALTY, 2863 STIRLING RD.  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

DAVIS, LAWRENCE J  
1601 NORTH FLAMINGO ROAD  
SUITE ONE  
PEMBROKE PINES, FL 330281004 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: LAWRENCE JAY DAVIS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAPLUS, PEARL A  
Address: C/O LEADERSHIP REALTY, 2863 STIRLING RD.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: DAVIS, LAWRENCE JAY  
Address: 1601 N. FLAMINGO RD., STE. 1  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAPLUS, PEARL A  
Address: C/O KEYES REALTY, 4700 SHERIDAN STREET UNI  
City-St-Zip: HOLLYWOOD, FL 33021

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: LAWRENCE JAY DAVIS

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date