

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126335

FILED
Mar 04, 2008
Secretary of State

Entity Name: DR. AARON SCHWARTZ CORP.

Current Principal Place of Business:

315 DYER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

255 EVERNIA ST
1219
WEST PALM BEACH, FL 33401

Current Mailing Address:

315 DYER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

255 EVERNIA ST
1219
WEST PALM BEACH, FL 33401

FEI Number: 57-8807608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERTE-SCHWARTZ, ANIS
315 DYER ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SCHWARTZ, AARON
255 EVERNIA ST
1219
WEST PALM BEACH, FL 33401 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: AARON SCHWARTZ

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, AARON M
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: SCHWARTZ, AARON M
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: SCHWARTZ, AARON M
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: SCHWARTZ, AARON M
Address: 315 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, AARON M
Address: 255 EVERNIA ST # 1219
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: SCHWARTZ, AARON M
Address: 255 EVERNIA ST # 1219
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: SCHWARTZ, AARON M
Address: 255 EVERNIA ST # 1219
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SCHWARTZ, AARON M
Address: 255 EVERNIA ST # 1219
City-St-Zip: WEST PALM BEACH, FL 33401

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: AARON SCHWARTZ

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date