

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021020

Entity Name: LISA SPIRO, P.A.

FILED
Sep 03, 2011
Secretary of State

Current Principal Place of Business:

8188 JOG ROAD
SUITE 101
BOYNTON BEACH, FL 33472

New Principal Place of Business:

7189 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

7189 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-4302942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRO, LISA M
7189 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIRO, LISA M
Address: 7189 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: SPIRO, ALLAN I
Address: 7189 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: LISA SPIRO

PRES

09/03/2011

Electronic Signature of Signing Officer or Director

Date