

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054134

FILED
Sep 23, 2007
Secretary of State

Entity Name: DICRESCENZO AND COMPANY PA

Current Principal Place of Business:

665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4708199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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 () Delete
Name: DICRESCENZO, RONALD
Address: 3711 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DICRESCENZO, ANGELA
Address: 3711 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RONALD DICRESCENZO

P

09/23/2007

Electronic Signature of Signing Officer or Director

Date