

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079017

FILED
Feb 02, 2009
Secretary of State

Entity Name: GREGORY R. FISHMAN, P.A.

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE
#2R
BAY HARBOR, FL 33154

New Principal Place of Business:

9017 GARLAND AVE.
SURFSIDE, FL 33154

Current Mailing Address:

10350 W. BAY HARBOR DRIVE
#2R
BAY HARBOR, FL 33154

New Mailing Address:

9017 GARLAND AVE.
SURFSIDE, FL 33154

FEI Number: 11-3782108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
10350 W. BAY HARBOR DRIVE
#2R
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FISHMAN, GREGORY R
9017 GARLAND AVE.
SURFSIDE, FL 33154 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: GREGORY R FISHMAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, GREGORY R
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: VP () Delete
Name: FISHMAN, CILIA
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHMAN, GREGORY R
Address: 9017 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: FISHMAN, CILIA
Address: 9017 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

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: GREGORY R FISHMAN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date