

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128134

FILED
Oct 19, 2007
Secretary of State

Entity Name: JUSTIN T STOLTZ & ASSOCIATES INC

Current Principal Place of Business:

100 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5676675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, JUSTIN T
100 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STOLTZ, JUSTIN T
1370 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 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: JUSTIN STOLTZ

10/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOLTZ, JUSTIN T
Address: 100 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: STOLTZ, ROBERT
Address: 1370 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T () Change (X) Addition
Name: STOLTZ, DANIEL
Address: 1370 BAYVIEW DRIVE
City-St-Zip: FT, LAUDERDALE, FL 33304

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: JUSTIN STOLTZ

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date