

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130501

FILED
Mar 24, 2009
Secretary of State

Entity Name: BETH CHATOFF, P. A.

Current Principal Place of Business:

10223 BOCA VISTA DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

5519 NW 44TH WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

10223 BOCA VISTA DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

5519 NW 44TH WAY
COCONUT CREEK, FL 33073 US

FEI Number: 74-3191597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATOFF, BETH
10223 BOCA VISTA DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CHATOFF, BETH
5519 NW 44TH WAY
COCONUT CREEK, FL 33073 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: BETH CHATOFF

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHATOFF, BETH
Address: 10223 BOCA VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATOFF, BETH
Address: 5519 NW 44TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 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: BETH CHATOFF

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date