

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000037327

FILED
Jul 19, 2010
Secretary of State

Entity Name: GRANER & HEIMOVICS, P.A.

Current Principal Place of Business:

399 PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

399 PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8705180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B ESQ.
399 PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRANER, THOMAS U ESQ.
399 PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: THOMAS U GRANER

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANER, THOMAS U
Address: 399 PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS U GRANER

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date