

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089639

FILED
Sep 17, 2012
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM R. COHEN, PA

Current Principal Place of Business:

1900 NW CORPORATE BLVD
WEST TOWER; STE. 410
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BLVD.
WEST TOWER; STE. 410
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 39-2060470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, WILLIAM R ESQ.
1900 NW CORPORATE
SUITE 324A
BOCA RATON, FL 33431 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: PRES
Name: COHEN, WILLIAM R
Address: 1900 NW CORPORATE BLVD; WEST TOWER, STE410
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: PETERFRIEND, WILLIAM J
Address: 1900 NW CORPORATE BLVD; WEST TOWER 410
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM R COHEN

PRES

09/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date