

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091693

FILED
Apr 23, 2012
Secretary of State

Entity Name: MATTHEW T. STAAB, P.A.

Current Principal Place of Business:

2500 WESTON ROAD
STE 211
WESTON, FL 33331

New Principal Place of Business:

200 S. ANDREWS AVENUE
STE 901
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2500 WESTON ROAD
STE 211
WESTON, FL 33331

New Mailing Address:

200 S. ANDREWS AVENUE
STE 901
FT. LAUDERDALE, FL 33301

FEI Number: 26-0713605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, MATTHEW T
2500 WESTON ROAD
STE 211
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STAAB, MATTHEW T
200 S. ANDREWS AVENUE
STE 901
FT. LAUDERDALE, FL 33301 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: MATTHEW T. STAAB

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STAAB, MATTHEW T
Address: 283 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: P
Name: STAAB, MATTHEW T
Address: 283 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: S
Name: STAAB, MATTHEW T
Address: 283 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: T
Name: STAAB, MATTHEW T
Address: 283 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

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: MATTHEW T. STAAB

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date