2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010733

Entity Name: CAROLINE GREENHOUSE, P.A.

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3114 S OCEAN BLVD 307 3114 S OCEAN BLVD HIGHLAND BEACH, FL 33487

307

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3114 S OCEAN BLVD 307 3114 S OCEAN BLVD HIGHLAND BEACH, FL 33487

HIGHLAND BEACH, FL 33487

FEI Number: 83-0505432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GREENHOUSE, CAROLINE GREENHOUSE, CAROLINE 3114 S OCEAN BLVD 307 3114 S OCEAN BLVD US 307

HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 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: 07/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENHOUSE, CAROLINE Name: 3114 S OCEAN BLVD 307 Address: City-St-Zip: HIGHLAND BEACH, FL 33487

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: CAROLINE GREENHOUSE MS. 07/07/2010