

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010733

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAROLINE GREENHOUSE, P.A.

Current Principal Place of Business:

3114 S OCEAN BLVD
307
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

6301 LAS FLORES DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

3114 S OCEAN BLVD
307
HIGHLAND BEACH, FL 33487

New Mailing Address:

6301 LAS FLORES DRIVE
BOCA RATON, FL 33433

FEI Number: 83-0505432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHOUSE, CAROLINE
3114 S OCEAN BLVD
307
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

GREENHOUSE, CAROLINE
6301 LAS FLORES DRIVE
BOCA RATON, FL 33433 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: CAROLINE GREENHOUSE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: GREENHOUSE, CAROLINE
Address: 6301 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date