

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032800

FILED
May 27, 2009
Secretary of State

Entity Name: GREENBERG TAX AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

900 RIVER REACH DRIVE
416
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

9900 STIRLING ROAD
SUITE 204
COOPER CITY, FL 33024

Current Mailing Address:

900 RIVER REACH DRIVE
416
FORT LAUDERDALE, FL 33315

New Mailing Address:

9900 STIRLING ROAD
SUITE 204
COOPER CITY, FL 33024

FEI Number: 26-2289300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOSHUA K
900 RIVER REACH DRIVE
416
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GREENBERG, JOSHUA K
9900 STIRLING ROAD
SUITE 204
COOPER CITY, FL 33024 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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, JOSHUA K
Address: 900 RIVER REACH DRIVE #416
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, JOSHUA K
Address: 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA K GREENBERG

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date