

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052166

Entity Name: MESSANA STERN, P.A.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4600 SHERIDAN ST., STE. 203
HOLLYWOOD, FL 330213409

New Principal Place of Business:

Current Mailing Address:

4600 SHERIDAN ST., STE. 203
HOLLYWOOD, FL 330213409

New Mailing Address:

FEI Number: 26-2690499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R. ESQ
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 331562841 US

Name and Address of New Registered Agent:

CHASE, ALAN R. ESQ
2731 EXECUTIVE PARK DRIVE, SUITE 10
WESTON, FL 333313659 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: ALAN R CHASE

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSANA, THOMAS M. ESQ
Address: PO BOX 551896
City-St-Zip: FT. LAUDERDALE, FL 333551896

Title: STD (X) Delete
Name: WEINSTEIN, MARK ESQ
Address: 4600 SHERIDAN ST., STE. 203
City-St-Zip: HOLLYWOOD, FL 330213409

Title: VP () Delete
Name: STERN, DAVID N
Address: 4600 SHERIDAN ST., STE. 203
City-St-Zip: HOLLYWOOD, FL 330213409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESSANA, THOMAS M ESQ
Address: PO BOX 551896
City-St-Zip: FT LAUDERDALE, FL 333551896

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M MESSANA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date