

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086309

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARD & GLENN, P.A.

Current Principal Place of Business:

2501 HOLLYWOOD BOULEVARD
100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BOULEVARD
100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 80-0264765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, KAREN
1607 NE 105TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ENGLAND, KAREN
11590 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181 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: KAREN ENGLAND

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARD, JACK DENNIS
Address: 11590 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: J. DENNIS CARD JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date