

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087327

FILED
May 04, 2009
Secretary of State

Entity Name: JANIS L. ROSENTHAL, ESQ., P.A.

Current Principal Place of Business:

14001 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028

Current Mailing Address:

14001 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13650 NW 4TH STREET
#208
PEMBROKE PINES, FL 33028

New Mailing Address:

13650 NW 4TH STREET
#208
PEMBROKE PINES, FL 33028

FEI Number: 80-0271735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
14001 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROSENTHAL, JANIS L ESQ.
13650 NW 4TH STREET
#208
PEMBROKE PINES, FL 33028 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: JANIS L. ROSENTHAL

05/04/2009

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: PD () Delete
Name: ROSENTHAL, JANIS L ESQ.
Address: 14001 NW 4TH STREET #107
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENTHAL, JANIS L ESQ.
Address: 13650 NW 4TH STREET #208
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Change (X) Addition
Name: ROSENTHAL, JANIS L
Address: 13650 NW 4TH ST. #208
City-St-Zip: PEMBROKE PINES, FL 33028

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: JANIS L. ROSENTHAL, ESQ

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date