

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087915

FILED
Mar 01, 2011
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL S. TAKIFF, P.A.

Current Principal Place of Business:

5485 WILES ROAD
#406
COCONUT CREEK, FL 33073

New Principal Place of Business:

19214 BLACK MANGROVE COURT
BOCA RATON, FL 33498

Current Mailing Address:

5485 WILES ROAD
#406
COCONUT CREEK, FL 33073

New Mailing Address:

19214 BLACK MANGROVE COURT
BOCA RATON, FL 33498

FEI Number: 26-3431844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKIFF, MICHAEL S ESQ.
5485 WILES ROAD
#406
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAKIFF, MICHAEL S ESQ.
19214 BLACK MANGROVE COURT
BOCA RATON, FL 33498 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: /S/ MICHAEL S. TAKIFF

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAKIFF, MICHAEL S ESQ.
Address: 19214 BLACK MANGROVE COURT
City-St-Zip: BOCA RATON, FL 33498

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: /S/ MICHAEL S. TAKIFF

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date