

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089315

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAW OFFICES OF GEORGE CASTRATARO, PA

Current Principal Place of Business:

800 NE 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

707 NE 3RD AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

800 NE 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

707 NE 3RD AVE
FORT LAUDERDALE, FL 33304

FEI Number: 26-3440554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRATARO, GEORGE W
800 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CASTRATARO, GEORGE W
707 NE 3RD AVE
FORT LAUDERDALE, FL 33304 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: GEORGE CASTRATARO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRATARO, GEORGE W
Address: 707 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: CASTRATARO, GEORGE W
Address: 707 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GEORGE CASTRATARO

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date