# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 04, 2012**
**Secretary of State**

DOCUMENT# P09000078386

**Entity Name:** BURKE GOLDSTEIN, P.A.

**Current Principal Place of Business:**

3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

2450 HOLLYWOOD BLVD.
SUITE 310
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

2450 HOLLYWOOD BLVD.
SUITE 310
HOLLYWOOD, FL 33020 US

**FEI Number: 27-0976988** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURKE, CLAUDINE M ESQ.
3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

BURKE, CLAUDINE M ESQ.
2450 HOLLYWOOD BLVD.
SUITE 310
HOLLYWOOD, FL 33020 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: CLAUDINE BURKE 01/04/2012
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
Name: BURKE, CLAUDINE M
Address: 2450 HOLLYWOOD BLVD., SUITE 310
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: GOLDSTEIN, ZEB
Address: 2450 HOLLYWOOD BLVD., SUITE 310
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CLAUDINE BURKE P 01/04/2012
Electronic Signature of Signing Officer or Director Date