

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096062

FILED
Jan 10, 2012
Secretary of State

Entity Name: MINERLEY FEIN, P.A.

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432

FEI Number: 27-1375457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K ESQ
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINERLEY, KENNETH L ESQ
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: KENNETH L MINERLEY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINERLEY, KENNETH L
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: FEIN, ANDREW K
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH L MINERLEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date