

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008021

Entity Name: MICHAEL FISTEN, P.A.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1403 S. GABRIELLE LANE
#3211
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1403 S. GABRIELLE LANE
#3211
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-1811154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA M. KITTERMAN, P.A.
100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FISTEN, MICHAEL R
1403 ST. GABRIELLE LANE
SUITE 3211
WESTON, FL 33326 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: FISTEN, MICHAEL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISTEN, MICHAEL
Address: 1403 S. GABRIELLE LANE, #3211
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: FISTEN, JORDYN B
Address: 115 CAMERON COURT
City-St-Zip: WESTON, FL 33326

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: FISTEN, MICHAEL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date