

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031627

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLEN LIBOW P.A.

Current Principal Place of Business:

3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33486

New Principal Place of Business:

3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

Current Mailing Address:

3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33486

New Mailing Address:

3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

FEI Number: 27-2323959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN
3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LIBOW, ALLEN
3351 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIBOW, ALLEN
Address: 3351 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: ALLEN LIBOW

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date