

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065274

Entity Name: SHERMAN & SIMONE, P.A.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2000 GLADES ROAD
SUITE 204
BOCA RATON, FL 33431

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Mailing Address:

2000 GLADES ROAD
SUITE 204
BOCA RATON, FL 33431

FEI Number: 27-3220042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, CRAIG B ESQ.
1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SHERMAN, CRAIG B ESQ.
2000 GLADES ROAD
SUITE 204
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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, CRAIG B ESQ.
Address: 2000 GLADES ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP/T
Name: SIMONE, FRANK C ESQ.
Address: 2000 GLADES ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33431

Title: VP/S
Name: SHERMAN, DREW B ESQ.
Address: 2000 GLADES ROAD, SUITE 204
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: CRAIG B. SHERMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date