

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ELIZABETH R. BERKOWITZ, P.A.

Current Principal Place of Business:

4600 MILITARY TRL., STE 217
JUPITER, FL 33458

New Principal Place of Business:

4600 MILITARY TRL.
STE 217
JUPITER, FL 33458

Current Mailing Address:

4600 MILITARY TRL., STE 217
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-3843103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JONATHAN A
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: ESQ.
Name: BERKOWITZ, ELIZABETH R
Address: 118 CHERRY LAUREL DRIVE
City-St-Zip: JUPITER, FL 33458

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: ELIZABETH R. BERKOWITZ

ESQ

01/09/2012

Electronic Signature of Signing Officer or Director

Date