

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074755

FILED
Jul 05, 2011
Secretary of State

Entity Name: BEINER, INKELES & HORVITZ, P.A.

Current Principal Place of Business:

2000 GLADES RD.
BOCA RATON, FL 33431

New Principal Place of Business:

2000 GLADES RD.
SUITE 110
BOCA RATON, FL 33431

Current Mailing Address:

2000 GLADES RD.
BOCA RATON, FL 33431

New Mailing Address:

2000 GLADES RD.
SUITE 110
BOCA RATON, FL 33431

FEI Number: 27-3441468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINER, STEPHEN F ESQ.
2000 GLADES RD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEINER, STEPHEN F ESQ.
2000 GLADES RD.
SUITE 110
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: STEPHEN BEINER

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEINER, STEPHEN F
Address: 2000 GLADES RD.
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: STEPHEN BEINER

PRES

07/05/2011

Electronic Signature of Signing Officer or Director

Date