

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029610

FILED
Feb 03, 2012
Secretary of State

Entity Name: GINDEN PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 248
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9512 CASERTA ST.
LAKE WORTH, FL 33467 US

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 248
LAKE WORTH, FL 33467 US

New Mailing Address:

9512 CASERTA ST.
LAKE WORTH, FL 33467 US

FEI Number: 45-1335385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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: P/D
Name: GINDEN, ALAN
Address: 9512 CASERTA ST.
City-St-Zip: LAKE WORTH, FL 33467 US

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: ALAN GINDEN

P/D

02/03/2012

Electronic Signature of Signing Officer or Director

Date