

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067981

FILED
Apr 27, 2012
Secretary of State

Entity Name: EHRlich, FRANZ & HARRIS P.A.

Current Principal Place of Business:

9690 W. SAMPLE RD.
SUITE 103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10001 W. OAKLAND PARK BLVD.
3RD FLOOR
SUNRISE, FL 33351

Current Mailing Address:

9690 W. SAMPLE RD.
SUITE 103
CORAL SPRINGS, FL 33065

New Mailing Address:

10001 W. OAKLAND PARK BLVD.
3RD FLOOR
SUNRISE, FL 33351

FEI Number: 45-2848936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, RICHARD E
11170 NW 2ND MANOR
CORAL SPRINGS, FL 33071 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
Name: EHRlich, RICHARD E
Address: 11170 NW 2ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: FRANZ, WILLIAM
Address: 1401 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: HARRIS, CHRISTOPHER
Address: 1401 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD EHRlich

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date