

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Feb 17, 2010
Secretary of State

Entity Name: PAGE, EICHENBLATT, BERNBAUM & BENNETT, P.A.

Current Principal Place of Business:

214 E. LUCERNE CIRCLE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

214 E. LUCERNE CIRCLE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3182645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: DP
Name: EICHENBLATT, STEVEN S
Address: 214 E. LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: DVP
Name: PAGE, GREGG A
Address: 214 E. LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: DVP
Name: BENNETT, BRIAN W
Address: 214 E. LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 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: GREGG A. PAGE

DVP

02/17/2010

Electronic Signature of Signing Officer or Director

Date