

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082851

FILED
Jan 21, 2009
Secretary of State

Entity Name: SAMUEL KATZ & ASSOCIATES, INC.

Current Principal Place of Business:

2900 UNIVERSITY DR
#2
CORAL SPRGS, FL 33065 US

Current Mailing Address:

2900 UNIVERSITY DR
#36
CORAL SPRGS, FL 33065 US

New Principal Place of Business:

2900 N UNIVERSITY DR
#36
CORAL SPRGS, FL 33065 US

New Mailing Address:

2900 N UNIVERSITY DR
#36
CORAL SPRGS, FL 33065 US

FEI Number: 65-0451513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, SAMUEL
2900 UNIVERSITY DR
STE 36
POMPAÑO BEACH, FL 33065 US

Name and Address of New Registered Agent:

KATZ, SAMUEL
2900 N UNIVERSITY DR
STE 36
CORAL SPRINGS, FL 33065 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, SAMUEL
Address: 2900 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, SAMUEL
Address: 2900 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL KATZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date