

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029295

FILED
Apr 05, 2011
Secretary of State

Entity Name: STEPHAN A. PENDORF, P.A.

Current Principal Place of Business:

4311 GARDEN AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1401 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4311 GARDEN AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1401 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

FEI Number: 59-3215896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDORF, STEPHAN A
4311 GARDEN AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PENDORF, STEPHAN A
1401 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PENDORF, STEPHAN A
Address: 1401 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHAN A. PENDORF

DIR

04/05/2011

Electronic Signature of Signing Officer or Director

Date