

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013842

Entity Name: AVERILL G. MARCUS, P.A.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

DADELAND TOWERS SOUTH - PENTHOUSE FIVE
9400 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

DADELAND TOWERS SOUTH - PENTHOUSE FIVE
9400 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0550343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, AVERILL G
9130 S. DADELAND BLVD PH-1A
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

MARCUS, AVERILL G
DADELAND TOWERS SOUTH - PENTHOUSE FIVE
9400 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCUS, AVERILL G
Address: 9130 DADELAND BLVD-PH I-A
City-St-Zip: MIAMI, FL 33156

Title: DS () Delete
Name: MARCUS, GERALDINE
Address: 9130 S. DADELAND BLVD OH I-A
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARCUS, AVERILL G
Address: 9400 SOUTH DADELAND BOULEVARD - P-H FIVE
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change () Addition
Name: MARCUS, GERALDINE
Address: 9400 S. DADELAND BLVD P-H FIVE
City-St-Zip: MIAMI, FL 33156

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: AVERILL G. MARCUS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date