

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003233

FILED
Jan 05, 2012
Secretary of State

Entity Name: GOLDBERG & COMPANY, P.A.

Current Principal Place of Business:

2161 PALM BCH LAKES BLVD
450
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2161 PALM BCH LAKES BLVD
450
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0633770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDBERG, LOUISE B
2161 PALM BCH LAKES BLVD
STE 450
WEST PALM BEACH, FL 33409 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: DPS
Name: GOLDBERG, LOUISE B
Address: 2161 PALM BEACH LAKES BLVD STE 450
City-St-Zip: WEST PALM BEACH, FL 33409 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: LOUISE B. GOLDBERG

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date