

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044022

FILED
Mar 13, 2009
Secretary of State

Entity Name: MICHAEL A. SCHWARTZ, C.P.A., P.A.

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
#508
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2514 HOLLYWOOD BLVD.
#508
HOLLYWOOD, FL 33020 US

New Mailing Address:

200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 US

FEI Number: 65-0671274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A CPA
2514 HOLLYWOOD BLVD
STE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL A CPA
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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: _____

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, MICHAEL
Address: 2514 HOLLYWOOD BLVD, # 508
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, MICHAEL
Address: 200 SOUTH PARK ROAD STE 150
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL SCHWARTZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date