

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021052

Entity Name: C.L. SIMON, P.A.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3801 NORTH UNIVERSITY DRIVE
313
SUNRISE, FL 33351

New Principal Place of Business:

4987 NORTH UNIVERSITY DRIVE
18A
LAUDERHILL, FL 33351

Current Mailing Address:

3801 NORTH UNIVERSITY DRIVE
313
SUNRISE, FL 33351

New Mailing Address:

4987 NORTH UNIVERSITY DRIVE
18A
LAUDERHILL, FL 33351

FEI Number: 65-0734458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CHARLES L
3801 NORTH UNIVERSITY DRIVE
313
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIMON, CHARLES L
4987 NORTH UNIVERSITY DRIVE
18A
LAUDERHILL, FL 33351 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMON, CHARLES L
Address: 4987 N UNIVERSITY DRIVE #18A
City-St-Zip: LAUDERHILL, FL 33351

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: CHARLES L. SIMON, P.A.

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date