

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093800

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE LAW OFFICES OF PETER L. GLADSTONE, P.A.

Current Principal Place of Business:

1 FINANCIAL PLAZA
2208
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA
2208
FT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 65-0789924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I
3050 AVENTURA BLVD.
SUITE 300
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BODZIN, MARTIN I
18205 BISCAYNE BLVD
SUITE 2201
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GLADSTONE, PETER L
Address: 1041 POPLAR CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VPS
Name: WEISSMAN, JEFFREY A
Address: 4167 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: PETER L. GLADSTONE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date