

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000057763

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** EHRlich FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

7050 W. PALMETTO PARK RD., #15-373  
BOCA RATON, FL 33433

**New Principal Place of Business:**

2300 GLADES RD  
203E  
BOCA RATON, FL 33431

**Current Mailing Address:**

7050 W. PALMETTO PARK RD., #15-373  
BOCA RATON, FL 33433

**New Mailing Address:**

7050 W. PALMETTO PARK RD  
#15-373  
BOCA RATON, FL 33433

**FEI Number:** 65-0847755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EHRlich, RICHARD  
7050 W. PALMETTO PARK RD  
15-373  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

EHRlich, RICHARD  
2300 GLADES RD  
203E  
BOCA RATON, FL 33431 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: RICHARD EHRlich

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: EHRlich, RICHARD S  
Address: 7050 W. PALMETTO PARK RD., #15-373  
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD EHRlich

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date