2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083167

Entity Name: ROSENTHAL & BANKS, P.A.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3909 CENTRAL AVE

ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

3909 CENTRAL AVE

ST PETERSBURG, FL 33713 US

FEI Number: 59-3542894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENTHAL, ALAN S 3909 CENTRAL AVE

ST PETERSBURG, FL 33713 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 BANKS, IAN M

 Address:
 3909 CENTRAL AVE

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: VS

Name: ROSENTHAL, ALAN
Address: 3909 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33713

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: ALAN S. ROSENTHAL VS 03/07/2011