

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008717

FILED
Jul 19, 2010
Secretary of State

Entity Name: SHAPIRO AND GERTH, CHARTERED

Current Principal Place of Business:

3412 DUCK AVE.
KEY WEST, FL 33040

New Principal Place of Business:

2505 FLAGLER AVE.
KEY WEST, FL 33040

Current Mailing Address:

3412 DUCK AVE.
KEYWEST, FL 33040

New Mailing Address:

2505 FLAGLER AVE.
KEY WEST, FL 33040

FEI Number: 65-0896766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERTH, ELIAS
3412 DUCK AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GERTH, ELIAS
2505 FLAGLER AVE.
KEY WEST, FL 33040 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

07/19/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, GILBERT MD
Address: 540 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: GERTH, ELIAS J MD
Address: 2505 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

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: ELIAS J GERTH

VP

07/19/2010

Electronic Signature of Signing Officer or Director

Date