

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043823

FILED
Jan 05, 2012
Secretary of State

Entity Name: LEVENTHAL AND GIARRACCO, P.A.

Current Principal Place of Business:

8540 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

3400 GALT OCEAN DR
APT 901-SOUTH
FT LAUDERDALE, FL 33308

Current Mailing Address:

8540 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

3400 GALT OCEAN DR
APT 901-SOUTH
FT LAUDERDALE, FL 33308

FEI Number: 65-0924377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRACCO, PETER R
8540 STATE RD 84
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GIARRACCO, PETER R
3400 GALT OCEAN DR
APT 901-SOUTH
FT LAUDERDALE, FL 33308 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIARRACCO, PETER
Address: 3400 GALT OCEAN DR., APT 901-SOUTH
City-St-Zip: FT LAUDERDALE, FL 33308

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 GIARRACCO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date