

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044924

Entity Name: JAY A. FRANKEL, P.A.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10000 STIRLING ROAD
SUITE 6
COOPER CITY, FL 33024

New Principal Place of Business:

10400 GRIFFIN ROAD, SUITE101
SUITE 101
COOPER CITY, FL 33328

Current Mailing Address:

10000 STIRLING ROAD
SUITE 6
COOPER CITY, FL 33024

New Mailing Address:

10400 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328

FEI Number: 65-0917283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, JAY A
10000 STIRLING ROAD
SUITE 6
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

FRANKEL, JAY A
10400 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKEL, JAY A
Address: 10400 GRIFFIN ROAD, SUITE101
City-St-Zip: COOPER CITY, FL 33328

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: JAY A. FRANKEL

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date