

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058235

FILED
Feb 16, 2009
Secretary of State

Entity Name: 2701 PROFESSIONAL BLDG., INC.

Current Principal Place of Business:

11946 N 144 WAY
SCOTTSDALE, AZ 85259

New Principal Place of Business:

Current Mailing Address:

2701 NE 14TH ST CAUSEWAY, SUITE 2
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0942735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRON DUKER & ASSOCIATES P.A.
5401 N UNIVERSITY DR
STE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRADE, THOMAS J
Address: 11946 N 144TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS PRADE

PSTD

02/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date