

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V02740

FILED
Mar 05, 2009
Secretary of State**Entity Name:** BERNSTEIN AND CHACKMAN, P.A.**Current Principal Place of Business:**1909 TYLER ST
SEVENTH FLOOR
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 223340
HOLLYWOOD, FL 33022 US**New Mailing Address:****FEI Number:** 65-0301992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOCH, JEFFREY B
400 HOLLYWOOD BOULEVARD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**BERNSTEIN, JOEL E
1909 TYLER STREET
7TH FLOOR
HOLLYWOOD, FL 33020 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: JOEL E. BERNSTEIN

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BERNSTEIN, JOEL,
Address: 1909 TYLER ST 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL**Title:** D () Delete
Name: CHACKMAN, STEVE,
Address: 1909 TYLER STREET SEVENTH FLOOR
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOEL E BERNSTEIN

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date