

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31966

Entity Name: NEIL E. POLSTER, P.A.

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

13907 N. DALE MABRY HWY
STE. 101
TAMPA, FL 33618 US

New Principal Place of Business:

14209 CLARENDON DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

13907 N. DALE MABRY HWY
STE. 101
TAMPA, FL 33618 US

New Mailing Address:

P.O. 271935
TAMPA, FL 33688 US

FEI Number: 65-0329784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTER, NEIL E
13907 N. DALE MABRY HWY
STE. 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

POLSTER, NEIL E
14209 CLARENDON DRIVE
TAMPA, FL 33624 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:

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLSTER, NEIL E
Address: 14209 CLARENDON DRIVE
City-St-Zip: TAMPA, FL 33624

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: NEIL E. POLSTER

PRES

06/28/2012

Electronic Signature of Signing Officer or Director

Date