

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49057

FILED
Mar 10, 2011
Secretary of State

Entity Name: BARBARA MARTINEAU ROSENTHAL, INC.

Current Principal Place of Business:

11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0352660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, BARBARA
11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSENTHAL, BARBARA
11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498 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: BARBARA ROSENTHAL

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ROSENTHAL, BARBARA
Address: 11154 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: BARBARA ROSENTHAL

DPTS

03/10/2011

Electronic Signature of Signing Officer or Director

Date