

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60360

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ALLEN J. KATZ C.P.A., P.A.

## Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081404

## New Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081417

## Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081404

## New Mailing Address:

6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081417

FEI Number: 65-0355055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, ALLEN J.  
450 STONEMONT DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

KATZ, ALLEN J PRES  
450 STONEMONT DRIVE  
WESTON, FL 33326 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: ALLEN J. KATZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: KATZ, ALLEN J.  
Address: 450 STONEMONT DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: KATZ, ALLEN J PRES  
Address: 450 STONEMONT DRIVE  
City-St-Zip: WESTON, FL 33326 US

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: ALLEN J KATZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date