

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626581

Entity Name: DANGELES & CO.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3220 EQUESTRIAN DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3220 EQUESTRIAN DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-1914971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGELES, GEORGE
3220 EQUESTRIAN DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DANGELES, HELEN
3220 EQUESTRIAN DR
BOCA RATON, FL 33434 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: HELEN DANGELES

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANGELES, HELEN
Address: 3220 EQUESTRIAN DR
City-St-Zip: BOCA RATON, FL

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: HELEN DANGELES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date