

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48038

FILED
Apr 25, 2012
Secretary of State

Entity Name: M&J WILKOW OF FLORIDA, INC.

Current Principal Place of Business:

C/O M & J WILKOW, LTD
180 N MICHIGAN AVE SUITE 200
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

C/O M & J WILKOW, LTD
180 N MICHIGAN AVE SUITE 200
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 36-3486486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKOW, MARC R
Address: 180 N.MICHIGAN AVE.,#200
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: ROTH, DIANE
Address: 180 N MICHIGAN AVE #200
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: HARVEY, DAVID W
Address: 180 N.MICHIGAN AVE.
City-St-Zip: CHICAGO, IL

Title: S
Name: PALA, CHERYL
Address: 180 N MICHIGAN AVENUE #200
City-St-Zip: CHICAGO, IL 60601

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: CHERYL PALA

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date