

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036541

Entity Name: BURTON S. MINKOFF, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1919 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1919 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 72-1567975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA ESQ.
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZISKA, MAURA ESQ.
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MINKOFF, BURTON S
Address: 1919 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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: BURTON S. MINKOFF

MGRM

01/05/2011

Electronic Signature of Signing Officer or Director

Date