

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042842

FILED
Apr 29, 2011
Secretary of State

Entity Name: 4201/4231 NORTH DIXIE HIGHWAY, INC.

Current Principal Place of Business:

4201-4231 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

7530 LYONS RD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0995651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE, SUITE 210
CORAL SPRINGS, FL 33065 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: PD
Name: GANSBURG, YOSEF I
Address: 7530 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD
Name: GANSBURG, MENACHEM
Address: 7530 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: YOSEF GANSBURG

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date