

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023127

FILED
Mar 23, 2012
Secretary of State

Entity Name: TOTAL PANEL OF BROWARD, INC.

Current Principal Place of Business:

318 INDIAN TRACE
445
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
445
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
445
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE
445
WESTON, FL 33326

FEI Number: 20-8479348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, ALEXANDER
318 INDIAN TRACE
445
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WERTHEIM, ALEXANDER
304 INDIAN TRACE
445
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:

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERTHEIM, ALEXANDER
Address: 90 SW 3RD STREET #905
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: NISULA, BRIAN
Address: 164 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALEXANDER WERTHEIM

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date