

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134103

Entity Name: THE DAVIDOFF GROUP, INC.

FILED  
May 04, 2011  
Secretary of State

**Current Principal Place of Business:**

7561 N. FEDERAL HWY  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

7561 N. FEDERAL HWY  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 26-1664844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBBINS-DAVIDOFF, SHANNON  
6381 OLD MEDINAH CIRCLE  
LAKE WORTH, FL 33463 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, S  
Name: ROBBINS-DAVIDOFF, SHANNON  
Address: 6381 OLD MEDINAH CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP,  
Name: DAVIDOFF, JOSEPH  
Address: 6381 OLD MEDINAH CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: SHANNON ROBBINS-DAVIDOFF

PRES

05/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date