

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134103

Entity Name: THE DAVIDOFF GROUP, INC.

FILED
Apr 04, 2012
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 (X)

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date