

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003296

FILED
Apr 10, 2012
Secretary of State

Entity Name: ANGUS JACKSON, INC. OF FLORIDA

Current Principal Place of Business:

2400 E COMMERCIAL BLVD #814
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3498 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2400 E COMMERCIAL BLVD #814
FT LAUDERDALE, FL 33308

New Mailing Address:

3498 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

FEI Number: 65-0441177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDICK, MARTIN
2400 E COMMERCIAL BLVD #814
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BEDICK, MARTIN
3498 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSE, MICHAEL E
Address: 2400 E COMMERCIAL BLVD #814
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD
Name: BEDICK, MARTIN
Address: 2400 E COMMERCIAL BLVD #814
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARTIN BEDICK

Electronic Signature of Signing Officer or Director

VP

04/10/2012

Date