

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238772

FILED
Feb 09, 2012
Secretary of State

Entity Name: BASSWOOD, INC. OF FLORIDA

Current Principal Place of Business:

1712 HOBE ROAD
WOODSTOCK, IL 60098 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 248
CRYSTAL LAKE, IL 600390248 US

New Mailing Address:

FEI Number: 59-0917357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDOFF, MICHAEL G.
3210 NE 57TH COURT
FORT LAUDERDALE, FL 33308 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: WIDOFF, GERSON F.
Address: P.O. BOX 248 N/A
City-St-Zip: CRYSTAL LAKE, IL 600390248

Title: S
Name: WIDOFF, WAWANNA
Address: P.O. BOX 248 N/A
City-St-Zip: CRYSTAL LAKE, IL 600390248

Title: T
Name: WIDOFF, GERSON F
Address: P.O. BOX 248 N/A
City-St-Zip: CRYSTAL LAKE, IL 600390248

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: GERSON WIDOFF

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date