

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 243440

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Entity Name:** FABER, COE & GREGG OF FLORIDA, INC.

**Current Principal Place of Business:**

550 MEADOWLANDS PKWY  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**Current Mailing Address:**

550 MEADOWLANDS PKWY  
SECAUCUS, NJ 07094

**New Mailing Address:**

**FEI Number:** 13-1940139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
SUITE 105  
TALLAHASSEE, FL 32301 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:** PRES  
**Name:** GROPPER, CHARLES D  
**Address:** 110 LYONS PLAIN ROAD  
**City-St-Zip:** WESTON, CT 06883 US

**Title:** CFO  
**Name:** FRIEDMAN, BURTON I CFO  
**Address:** 403 BREAKERS LANE  
**City-St-Zip:** SOMERSET, NJ 08873 US

**Title:** CONT  
**Name:** FRONZAK, RONALD S CONTRO  
**Address:** 21 KATHRYN ST  
**City-St-Zip:** CLARK, NJ 07066 US

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:** RONALD FRONZAK

CONT

10/23/2012

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

\_\_\_\_\_  
Date