

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403787

FILED
Jan 15, 2012
Secretary of State

Entity Name: MARVIN S. BERMAN, INC.

Current Principal Place of Business:

5700 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5700 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

8049 S.W. 20TH COURT
DAVIE, FL 33324

FEI Number: 59-1424930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARVIN S
8049 S.W. 20TH COURT
DAVIE, FL 33324 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: BERMAN, MARVIN S
Address: 8049 S.W. 20TH COURT
City-St-Zip: DAVIE, FL 33324

Title: SD
Name: BERMAN, LENORE
Address: 8049 S.W. 20TH COURT
City-St-Zip: DAVIE, FL 33324

Title: VPD
Name: LYNCH, ILENE H
Address: 1700 SW 55TH AVE
City-St-Zip: PLANTATION, FL 33317

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: MARVIN S. BERMAN

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date