2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415699

Entity Name: DICK APPELBAUM COMPANY

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 N. MAITLAND AVE. 21 MAITLAND GROVES RD D-7 MAITLAND, FL 32751 US

MAITLAND, FL 327514749

Current Mailing Address: New Mailing Address:

21 MAITLAND GROVE RD
MAITLAND, FL 327514818

21 MAITLAND GROVES RD
MAITLAND, FL 32751 US

FEI Number: 59-1428520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M. PA 430 N MILLS AVE ORLANDO, FL 32803 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 Date

OFFICERS AND DIRECTORS:

Title: ST

Name: APPELBAUM, DOTTIE
Address: 21 MAITLAND GROVES RD
City-St-Zip: MAITLAND, FL 32751 US

Title: F

 Name:
 APPELBAUM, DICK

 Address:
 21 MAITLAND GROVES RD

 City-St-Zip:
 MAITLAND, FL 32751 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: DOTTIE APPELBAUM ST 01/03/2011