

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461329

FILED
Jan 23, 2012
Secretary of State

Entity Name: GOLDSTEIN-SCHWARTZ OF FLORIDA, INC.

Current Principal Place of Business:

242 S.W. 33RD COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

242 S.W. 33RD COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 43-1032945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
242 S.W. 33RD COURT
FT LAUDERDALE, FL 33315 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: GOLDSTEIN, S MARK
Address: 23 BRIGHTON WAY SUITE 302
City-St-Zip: SAINT LOUIS, MO 63105

Title: VD
Name: GOLDSTEIN, DAVID A
Address: 1216 NE 1ST ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD
Name: GOLDSTEIN, MICHAEL
Address: 615 STABLEESTONE DR.
City-St-Zip: CHESTERFIELD, MO

Title: VD
Name: GOLDSTEIN, RAND
Address: 9530 LADUE RD
City-St-Zip: ST LOUIS, MO 00000,

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: MARK GOLDSTEIN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date