

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462244

FILED
Feb 06, 2012
Secretary of State

Entity Name: BEN LITOWICH & SON, INC.

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY, STE 203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1569
BOCA RATON, FL 334291569

New Mailing Address:

FEI Number: 59-1681064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITOWICH, BEN
ONE NORTH FEDERAL HIGHWAY #203
BOCA RATON, FL 33432 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: PS
Name: LITOWICH, BEN
Address: P.O. 1569
City-St-Zip: BOCA RATON, FL 33429

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: BEN LITOWICH

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date