

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000066

FILED
Jan 17, 2012
Secretary of State

Entity Name: 185 SPRINGS FIREPLACE ROAD, INC.

Current Principal Place of Business:

119 VIERA DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

119 VIERA DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 11-3346110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JOSEPH
119 VIERA DR
PALM BEACH GARDENS, FL 33418 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: CP
Name: SIEGEL, JOSEPH
Address: 119 VIERA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS
Name: SIEGEL, JUDITH
Address: 119 VIERA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: SIEGEL, PHILIP
Address: 119 VIERA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH SIEGEL

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date