

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21305

FILED
Apr 30, 2011
Secretary of State

Entity Name: FRANK LIMPACH ASSOCIATES, INC.

Current Principal Place of Business:

13135 NW 42ND AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

7930 PEMBROKE RD
MIRAMAR, FL 33023

Current Mailing Address:

13135 NW 42ND AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

7930 PEMBROKE RD
MIRAMAR, FL 33023

FEI Number: 59-2303117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ
5601 BISCAYNE BLVD
HIALEAH, FL 33137 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: PDST
Name: CLARKE, VIRGO
Address: 7930 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

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: VIRGO CLARKE

PDST

04/30/2011

Electronic Signature of Signing Officer or Director

Date