2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10637

Entity Name: MACE HOROFF & ASSOCIATES, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15830 LINDBERGH LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

15830 LINDBERGH LANE WELLINGTON, FL 33414 US

FEI Number: 59-2700080 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:

STEINLAUF, DANIEL P. 1200 SOUTH PINE ISLAND ROAD SUITE 475 PLANTATION, FL 33324 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: PD

Name: HOROFF, MACE
Address: 15830 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

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: MACE H. HOROFF PD 01/25/2012