

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48038

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: M&J WILKOW OF FLORIDA, INC.

**Current Principal Place of Business:**

C/O M & J WILKOW, LTD  
180 N MICHIGAN AVE SUITE 200  
CHICAGO, IL 60601 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O M & J WILKOW, LTD  
180 N MICHIGAN AVE SUITE 200  
CHICAGO, IL 60601 US

**New Mailing Address:**

FEI Number: 36-3486486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: WILKOW, MARC R  
Address: 180 N.MICHIGAN AVE.,#200  
City-St-Zip: CHICAGO, IL 60601

Title: T  
Name: ROTH, DIANE  
Address: 180 N MICHIGAN AVE #200  
City-St-Zip: CHICAGO, IL 60601

Title: V  
Name: HARVEY, DAVID W  
Address: 180 N.MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL

Title: S  
Name: PALA, CHERYL  
Address: 180 N MICHIGAN AVENUE #200  
City-St-Zip: CHICAGO, IL 60601

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: CHERYL PALA

SEC

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date