

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85604

FILED
Feb 15, 2011
Secretary of State

Entity Name: TAUB ENTERPRISES, INC.

Current Principal Place of Business:

509 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

509 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0004090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, ERIC
511 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAUB, ERIC
Address: 509 E. SAMPLE ROAD
City-St-Zip: POMPAN, BEACH, FL,

Title: VP
Name: TAUB, SUSAN E
Address: 509 E SAMPLE RD
City-St-Zip: POMPAN, BCH, FL 33064

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: CHANOCHTAUB

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date