

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88287

FILED
Jul 30, 2011
Secretary of State

Entity Name: CENMARK REALTY SERVICES, INC.

Current Principal Place of Business:

3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3270 SW 11TH STREET
A
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

5280 NW 2ND AVENUE
511
BOCA RATON, FL 33487

FEI Number: 59-2837925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, MARIANNE
3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315 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: DP
Name: WINFIELD, MARIANNE
Address: 3270 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS
Name: RYCZEK, ROBERT L.
Address: 3270 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARIANNE WINFIELD

MS

07/30/2011

Electronic Signature of Signing Officer or Director

Date