

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78708

FILED
Feb 12, 2011
Secretary of State

Entity Name: MARGARET STEINHOLZ, INC.

Current Principal Place of Business:

C/O MARGARET STEINHOLZ
2600 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O MARGARET STEINHOLZ
2600 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0200786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOLZ, MARGARET
2600 BARCELONA DRIVE
FT. LAUDERDALE, FL 33301 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: D
Name: STEINHOLZ, MARGARET
Address: 2600 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301 15

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: MARGARET STEINHOLZ

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date