

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90081

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** VENGROFF, WILLIAMS & ASSOCIATES, INC.

**Current Principal Place of Business:**

2211 FRUITVILLE ROAD  
SARASOTA, FL 34237

**New Principal Place of Business:**

2211 FRUITVILLE RD  
SARASOTA, FL 34237

**Current Mailing Address:**

P O BOX 4155  
SARASOTA, FL 34230 US

**New Mailing Address:**

**FEI Number:** 58-1963137      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KING, DAVID L  
2211 FRUITVILLE ROAD  
SARASOTA, FL 34237 US

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

KING, DAVID L  
8440 N TAMiami TrL  
SARASOTA, FL 34243 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: DAVID L. KING

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: VENGROFF, JOEL  
Address: 1 BANKSIDE DR  
City-St-Zip: CENTERPORT, NY 11721

Title: COB  
Name: WILLIAMS, ROBERT  
Address: 3615 HIDDEN RIVER RD  
City-St-Zip: SARASOTA, FL 34240

Title: SEC  
Name: CARINO, KRISTY  
Address: 10 INLET PLACE  
City-St-Zip: HUNTINGTON, NY 11743

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: ROBERT WILLIAMS

COB

02/09/2012

Electronic Signature of Signing Officer or Director

Date