

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005236

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRANSFLORIDA OFFICE PLAZA, INC.

Current Principal Place of Business:

9116 GRIFFIN RD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9116 GRIFFIN RD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 65-0648134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, DANIEL
9116 GRIFFIN RD
COOPER CITY, FL 33328 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: GROSSMAN, DANIEL
Address: 9116 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL GROSSMAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date