

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050028

FILED
Mar 15, 2011
Secretary of State

Entity Name: PAPP FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1288 SW 29TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

6810 N.W. 20TH AVE.
FT. LAUDERDALE,, FL 33309

Current Mailing Address:

1288 SW 29TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

6810 N.W. 20TH AVE.
FT. LAUDERDALE,, FL 33309

FEI Number: 65-1009219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPP, JOHN
1288 SW 29TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PAPP, JOHN
6810 N.W. 20TH AVE.
FT. LAUDERDALE,, FL 33309 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAPP, JOHN
Address: 2737 NE 28 CT #1
City-St-Zip: LIGHTHOUSE POINT, 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: JOHN PAPP

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date