

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072129

FILED
Apr 11, 2012
Secretary of State

Entity Name: RONALD EGAN & ROBERT EGAN, INC.

Current Principal Place of Business:

5807 HOOD STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5807 HOOD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1028603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGAN, ROBERT
5807 HOOD STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EGAN, ROBERT W JR
5807 HOOD STREET
HOLLYWOOD, FL 33021 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: ROBERT EGAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EGAN, RONALD W
Address: 5807 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPT
Name: EGAN, ROBERT
Address: 3665 W. VALLEYGREEN DRIVE
City-St-Zip: DAVIE, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. EGAN JR.

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date