

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077256

Entity Name: IMPROV CITY PLACE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

550 S. ROSEMARY AVENUE
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

1001 YAMATO ROAD
SUITE 305
BOCA RATON, FL 33431

FEI Number: 65-1108495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, DAVID H
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 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: VP
Name: BACHKOFF, JOEL W VP
Address: 1001 YAMATO RD., SUITE #305
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: DORFMAN, ANDREW K PRES
Address: 1001 YAMATO RD., SUITE #305
City-St-Zip: BOCA RATON, FL 33431 US

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: JOEL BACHKOFF

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date