

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098491

FILED
Mar 08, 2011
Secretary of State

Entity Name: ALAN GELFAND, INC.

Current Principal Place of Business:

2130 FILMORE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2130 FILMORE ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1153070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ALAN
2226 TAFT ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GELFAND, ALAN
2130 FILLMORE ST
HOLLYWOOD, FL 33020 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: ALAN I GELFAND

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GELFAND, ALAN
Address: 2130 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SILVA, RAMON S
Address: 2130 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES
Name: BRACKIN, RICHARD
Address: 2130 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33024 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: ALAN GELFAND

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date