2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020956

Entity Name: M.S.F.OF BOYNTON, INC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 S . POWERLINE ROAD 2475 W. HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

8058 FLORENZA DRIVE

BOYNTON BEACH, FL 33472 US

FEI Number: 02-0554933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARVIN S 8058 FLORENZA DRIVE BOYNTON BEACH, FL 33472

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRIEDMAN, MARVIN S

 Address:
 8058 FLORENZA DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: MARVIN S. FRIEDMAN PRES 01/31/2011