

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114186

FILED
Jan 05, 2011
Secretary of State

Entity Name: LINET FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

9610 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9610 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 32-0047303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINET, RHONDA
9610 GRIFFIN ROAD
COOPER CITY, FL 33328 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: DP
Name: LINET, HARRY
Address: 9610 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: DST
Name: LINET, RHONDA
Address: 9610 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: DV
Name: CLAPS, LOUIS
Address: 11440 OKEECHOBEE BLVD, STE 204
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HARRY LINET

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date