

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122677

Entity Name: MYRON SIEGELL, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8647 VIA REAL #3
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8647 VIA REAL #3
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0807023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELL, MYRON
8647 VIA REAL #3
BOCA RATON, FL 33496 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: D
Name: SIEGELL, MYRON
Address: 8647 VIA REAL #3
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SIEGELL, ELAINE
Address: 8647 VIA REAL #3
City-St-Zip: BOCA RATON, FL 33496

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: MYRON SIEGELL

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date