

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022615

Entity Name: 4126 MANAGEMENT CORP.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4343 SOUTH STATE ROAD 7  
SUITE 115  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4343 SOUTH STATE ROAD 7  
SUITE 115  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 05-0572544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DANIELLE, JOSEPH  
4343 SOUTH STATE ROAD 7  
DAVIE, FL 33314 US

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

DANIELLE, LINDA  
4343 SOUTH STATE ROAD 7  
SUITE 115  
DAVIE, FL 33314 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: LINDA DANIELLE

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: DANIELLE, LINDA  
Address: 4343 SOUTH STATE ROAD 7 SUITE 115  
City-St-Zip: DAVIE, FL 33314

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: LINDA DANIELLE

DPST

04/21/2011

Electronic Signature of Signing Officer or Director

Date