

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067316

FILED
Jan 27, 2011
Secretary of State

Entity Name: BRUCE AND BENITA SEGAL, INC.

Current Principal Place of Business:

3084 NW 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3084 NW 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 32-0080139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER A ESQ.
3144 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: DR
Name: SEGAL, BRUCE A
Address: 3084 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: DR
Name: SEGAL, BENITA L
Address: 3084 NW 63RD STREET
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: BRUCE SEGAL

MD

01/27/2011

Electronic Signature of Signing Officer or Director

Date