

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113615

Entity Name: A & M GREENSTEIN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7708 HIGHLANDS CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7708 HIGHLANDS CIRCLE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 06-1712951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, ANN
7708 HIGHLANDS CIRCLE
MARGATE, FL 33063 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: PRES
Name: GREENSTEIN, MICHAEL
Address: 7708 HIGHLANDS
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: GREENSTEIN, ANN
Address: 7708 HIGHLANDS
City-St-Zip: MARGATE, FL 33063

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: ANN GREENSTEIN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date