

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: KATZ OFFICE MANAGEMENT, INC.

Current Principal Place of Business:

12 ESTATE DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

455 ROUTE 304
C/O JACOB J. KATZ AND COMPANY
BARDONIA, NY 10954

New Mailing Address:

FEI Number: 20-0838367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, CYNTHIA
12 ESTATE DR
BOYNTON BEACH, FL 33436 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: PD
Name: KATZ, CYNTHIA
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: KATZ, DOUGLAS
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: KATZ, STEVEN
Address: 12 ESTATE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUGLAS KATZ

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date