2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# P04000049294

Entity Name: FRED SZAFRAN, INC.

Current Principal Place of Business:

2419 ORCHARD DR
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

PO BOX 916376
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-0887048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SZAFRAN, MARGERY
2419 ORCHARD DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SZAFRAN, MARGERY MRS
2419 ORCHARD DR
APOPKA, FL 32712 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: MARGERY SZAFRAN 04/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: SZAFRAN, FRED MR
Address: PO BOX 916376
City-St-Zip: LONGWOOD, FL 32712

Title: P/D
Name: SAZFRAN, MARGERY MRS
Address: PO BOX 916376
City-St-Zip: LONGWOOD, FL 32712

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: MARGERY SZAFRAN PRES 04/08/2011
Electronic Signature of Signing Officer or Director Date