

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065949

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: MANDEL & SIMMS REAL ESTATE, INC.

## Current Principal Place of Business:

12730 DENNIS DRIVE  
FT MYERS, FL 33908 US

## New Principal Place of Business:

12730 DENNIS DRIVE  
FORT MYERS, IL 33908 US

## Current Mailing Address:

12730 DENNIS DRIVE  
FT MYERS, FL 33908 US

## New Mailing Address:

500 LAKE COOK RD  
SUITE 350  
DEERFIELD, IL 60015

FEI Number: 20-1031214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANDEL, LLOYD  
12730 DENNIS DRIVE  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

MANDEL, LLOYD  
12730 DENNIS DRIVE  
FORT MYERS, FL 33908 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: LLOYD MANDEL

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MANDEL, LLOYD  
Address: 500 LAKE COOK RD SUITE 350  
City-St-Zip: DEERFIELD, IL 60015 US

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: LLOYD MANDEL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date