

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090785

FILED
Apr 23, 2012
Secretary of State

Entity Name: SANFORD BARROWS GROUP, INC.

Current Principal Place of Business:

6015 WASHINGTON STREET
2ND FLOOR
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6015 WASHINGTON STREET
2ND FLOOR
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-1220208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDER, DREW L
6015 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MARKOW, KEVIN L
3111 STIRLING ROAD
HOLLYWOOD, FL 33312 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: KEVIN MARKOW

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 0
Name: SEDER, DREW
Address: 6015 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: 0
Name: O'KEEFE, PAUL
Address: 6015 WASHINGTON
City-St-Zip: HOLLYWOOD, FL 33023

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: DREW SEDER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date