

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115602

FILED
Jan 07, 2012
Secretary of State

Entity Name: PERRY H. GREENSPAN, INC.

Current Principal Place of Business:

8391 DOMINICA PL
WELLINGTON, FL 33414 US

New Principal Place of Business:

825 TALIA CIRCLE
LAKE WORTH, FL 33461 US

Current Mailing Address:

8391 DOMINICA PL
WELLINGTON, FL 33414 US

New Mailing Address:

825 TALIA CIRCLE
LAKE WORTH, FL 33461 US

FEI Number: 16-1706481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, PERRY H
8391 DOMINICA PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GREENSPAN, PERRY H
825 TALIA CIRCLE
LAKE WORTH, FL 33461 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENSPAN, PERRY H
Address: 825 TALIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VSTD
Name: GREENSPAN, DEANA
Address: 825 TALIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 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: PERRY H. GREENSPAN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date