

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146334

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** WRAPPING WITH JEFF , INC.

**Current Principal Place of Business:**

2020 N FLAMINGO ROAD  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

17614 SW 5TH CT  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

2020 N FLAMINGO ROAD  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 36-4562641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELLER, HOWARD B  
17614 SW 5TH CT  
PEMBROKE PINES, FL 33029 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: P,S  
Name: HELLER, HOWARD B  
Address: 17614 SW 5TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP,T  
Name: HELLER, MIGDALIA  
Address: 17614 SW 5TH CT.  
City-St-Zip: PEMBROKE PINES, FL 33029 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: HOWARD HELLER

PS

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date