2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032834

Entity Name: WITKIN FAMILY SERVICES, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13976 VIA FLORA

H

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

PO BOX 6211 P O BOX 6211

DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33482

FEI Number: 20-2417691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WITKIN, SIMONE WITKIN, SIMONE 13976 VIA FLORA 13974 VIA FLORA

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WITKIN, SIMONE

 Address:
 13976 H VIA FLORA

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: SIMONE WITKIN P 04/22/2012