

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038811

Entity Name: PEF ASSOCIATES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4144 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4144 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2497699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
621 NW 53RD. STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD
7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRIN
Name: FROMM, PENNI
Address: 4144 NW 53RD. STREET
City-St-Zip: BOCA RATON, FL 33496

Title: PRIN
Name: ROSENFELD, MARK D
Address: 4144 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: PENNI FROMM

Electronic Signature of Signing Officer or Director

PRIN

02/13/2012

Date