

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128821

Entity Name: SUSAN'S LAUNDRY CO.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

301 SPANISH RIVER BLVD
UNIT #9
BOCA RATON, FL 33431

New Principal Place of Business:

301 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

Current Mailing Address:

4774 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

301 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

FEI Number: 20-3496582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, VINCENZO
4774 NW 122ND DRIVE
CORAL SPRINGS, FL 33076 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
Name: BATTAGLIA, VINCENZO
Address: 4774 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: BATTAGLIA, JIMMY
Address: 5612 NW 119TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TR
Name: BATTAGLIA, SUSANNA
Address: 607 MADISON ST. APT C
City-St-Zip: HOBOKEN, NJ 07030

Title: MNGR
Name: REITER, JESSICA
Address: 22561 SW 65TH AVE
City-St-Zip: BOCA RATON, FL 33428

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: VINCENZO BATTAGLIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date