

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087239

Entity Name: 9441 WORSWICK CT INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498

New Principal Place of Business:

4260 NW 1ST AVENUE
52
BOCA RATON, FL 33431

Current Mailing Address:

10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498

New Mailing Address:

4260 NW 1ST AVENUE
52
BOCA RATON, FL 33431

FEI Number: 26-0637775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, PAUL
9441 WORSWICK CT
WELLINGTON, FL 33414 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: PRES
Name: FARBER, PAUL
Address: 9441 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414

Title: TREA
Name: FARBER, GINNY
Address: 9441 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414

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: PAUL FARBER

OWNE

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date