

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015449

FILED
Jan 25, 2011
Secretary of State

Entity Name: REINEKE MCNAB INVESTOR, INC.

Current Principal Place of Business:

5601 N. DIXIE HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3141 W MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

5601 N. DIXIE HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33334

New Mailing Address:

3141 W MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 26-1946653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L ESQ.
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GIFFLER, RONALD F
3141 W MCNAB RD
POMPANO BEACH, FL 33069 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: RONALD F GIFFLER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REINEKE, FRED MD
Address: 3141 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: FRED REINEKE

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date