

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000029164

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** REXFORD SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

318 SOUTH POWERLINE ROAD  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

318 SOUTH POWERLINE ROAD  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 26-2310354

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES, INC.  
450 EAST LAS OLAS BLVD., SUITE 1400  
FORT LAUDERDALE, FL 33301 US

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

DMI ADMINISTRATIVE SERVICES INC  
318 S POWERLINE ROAD  
DEERFIELD BEACH, FL 33442 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:** KENNETH SUHANDRON

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VD  
**Name:** HUETTEMANN, WOLF  
**Address:** C/O M. PRESS, 450 E LAS OLAS BLVD STE 1400  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

**Title:** PST  
**Name:** HUETTEMANN, THOMAS  
**Address:** 318 SOUTH POWERLINE ROAD  
**City-St-Zip:** DEERFIELD BEACH, FL 33442 US

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:** THOMAS HUETTEMANN

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date