

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029164

FILED
Jan 21, 2012
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:

DMI ADMINISTRATIVE SERVICES INC
318 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: 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 HUTTEMANN

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date