

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002311

Entity Name: THE FEDERBUSH CO., INC.

FILED
Jul 05, 2010
Secretary of State

Current Principal Place of Business:

1937 PLAYERS PLACE
N LAUDERDALE, FL 33068

New Principal Place of Business:

927 N 17TH AVE
S
HOLLYWOOD, FL 33020

Current Mailing Address:

1937 PLAYERS PLACE
N LAUDERDALE, FL 33068

New Mailing Address:

927 N 17TH AVE
S
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERBUSH, DAVID P
1937 PLAYERS PLACE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FEDERBUSH, DAVID P
927 N 17TH AVE
S
HOLLYWOOD, FL 33020 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:

07/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEDERBUSH, DAVID P
Address: 927 N 17TH AVE UNITS
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID P. FEDERBUSH

PRES

07/05/2010

Electronic Signature of Signing Officer or Director

Date