

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005868

Entity Name: S J WISHNIA & CO. INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10181 SOUTHWEST 4TH STREET
FORT LAUDERDALE, FL 333242254

New Principal Place of Business:

10181 SOUTHWEST 4TH STREET
PLANTATION, FL 33324

Current Mailing Address:

10181 SOUTHWEST 4TH STREET
FORT LAUDERDALE, FL 333242254

New Mailing Address:

10181 SOUTHWEST 4TH STREET
PLANTATION, FL 33324

FEI Number: 68-0594770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHNIA, SHELDON J
10181 SOUTHWEST 4TH STREET
FORT LAUDERDALE, FL 333242254 US

Name and Address of New Registered Agent:

WISHNIA, SHELDON J
10181 SOUTHWEST 4TH STREET
PLANTATION, FL 33324 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: SHELDON JAY WISHNIA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WISHNIA, SHELDON J
Address: 10181 SOUTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: CEO
Name: WISHNIA, SHELDON J
Address: 10181 SOUTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: TRES
Name: WISHNIA, SHELDON J
Address: 10181 SOUTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: WISHNIA, SHELDON J
Address: 10181 SOUTHWEST 4TH STREET
City-St-Zip: PLANTATION, FL 33324

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: SHELDON JAY WISHNIA

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date