

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000095034

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** KACZMAREK FAMILY INVESTMENT, INC.

**Current Principal Place of Business:**

3725 NW 3RD AVENUE  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3725 NW 3RD AVENUE  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-1376870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAVAGE & ATLESS, P.L.  
3999 SHERIDAN STREET  
SUITE 200  
HOLLYWOOD, FL 33021 US

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

KACZMAREK, KAREN B  
3725 NW 3RD AVE  
BOCA RATON, FL 33431 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: KAREN KACZMAREK

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: KACZMAREK, KAREN  
Address: 3725 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: KACZMAREK, EDWARD G  
Address: 3725 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33431 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: KAREN KACZMAREK

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date