

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102922

Entity Name: M. ZALMAN HURWITZ, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4699 N FEDEARL HWY
203
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

110 COCONUT KEY LANE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARSHALL, KERRY D
4699 N FEDEARL HWY
203
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURWITZ, MICHAEL Z
Address: 4699 N FEDERAL HWY - 203
City-St-Zip: POMPANO BEACH, FL 33064 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: M ZALMAN HURWITZ

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date