

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002319

Entity Name: JOHN VOGEL COMPANY, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5120 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5645 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5120 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

5645 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 27-1665604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JOHN M
5120 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VOGEL, JOHN M
5645 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: JOHN VOGEL

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOGEL, JOHN M
Address: 5645 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JOHN VOGEL

Electronic Signature of Signing Officer or Director

PRES

02/25/2011

Date