2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# P10000010631

Entity Name: HJ EHRLICH BUYING GROUP INC.

Current Principal Place of Business:

12434 ROCKLEDGE CIR
BOCA RATON, FL 33428

New Principal Place of Business:

6653 LAKE WORTH RD.
LAKE WORTH, FL 33467

Current Mailing Address:

12434 ROCKLEDGE CIR
BOCA RATON, FL 33428

New Mailing Address:

6653 LAKE WORTH RD.
LAKE WORTH, FL 33467

FEI Number: 27-1830871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EHRLICH, HARVEY
12434 ROCKLEDGE CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EHRLICH, HARVEY
6653 LAKE WORTH RD
LAKE WORTH, FL 33467 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: HARVEY EHRLICH 01/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EHRLICH, HARVEY
Address: 6653 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: HARVEY EHRLICH PRES 01/07/2012
Electronic Signature of Signing Officer or Director Date