

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028725

FILED
Apr 06, 2011
Secretary of State

Entity Name: CD EINHORN SERVICES INCORPORATED

Current Principal Place of Business:

6148 GREENSPOINTE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

101 HARBORS WAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

6148 GREENSPOINTE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

101 HARBORS WAY
BOYNTON BEACH, FL 33435

FEI Number: 27-2258841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, DAVID
6148 GREENSPOINTE DRIVE
BOYNTON, FL 33437 US

Name and Address of New Registered Agent:

EINHORN, DAVID
101 HARBORS WAY
BOYNTON BEACH, FL 33435 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EINHORN, DAVID
Address: 101 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SEC
Name: EINHORN, DAVID
Address: 101 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TREA
Name: EINHORN, CATHERINE
Address: 101 HARBORS WAY
City-St-Zip: BOYNTON, FL 33435

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: DAVID EINHORN

Electronic Signature of Signing Officer or Director

P

04/06/2011

Date