

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028725

FILED
Jan 16, 2012
Secretary of State

Entity Name: CD EINHORN SERVICES INCORPORATED

Current Principal Place of Business:

101 HARBORS WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

101 HARBORS WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

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
101 HARBORS WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: 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

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date