

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000039968

Entity Name: SURRYWOOD ASSOCIATES INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 276158
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-2527153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, MICHAEL E
5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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, D
Name: GOLDIN, MICHAEL E
Address: PO BOX 276158
City-St-Zip: BOCA RATON, FL 33427

Title: VP
Name: GOLDBERG, MICHAEL L
Address: 2008 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: MICHAEL E GOLDIN

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date