

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040681

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEREK CUPP, INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3 COVENTRY WAY
WILTON MANORS, FL 33305

New Principal Place of Business:

1995 EAST OAKLAND PARK BLVD.
215
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

25 NE 26TH STREET
WILTON MANORS, FL 33305

FEI Number: 27-3088268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPP, DEREK
3 COVENTRY WAY
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CUPP, DEREK
25 NE 26TH STREET
WILTON MANORS, FL 33305 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUPP, DEREK
Address: 1995 EAST OAKLAND PARK BLVD SUITE # 215
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: DEREK E. CUPP

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date