

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056830

FILED
Feb 10, 2011
Secretary of State

Entity Name: WHITE CRANE PROPERTIES OF SOUTH FLORIDA INC

Current Principal Place of Business:

4094 FRANCES PLACE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4094 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4094 FRANCES PLACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

4094 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 27-3032734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACHAR, SEYMOUR
4094 FRANCES PLACE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZACHAR, SEYMOUR
4094 FRANCES DRIVE
DELRAY BEACH, FL 33445 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZACHAR, SEYMOUR
Address: 4094 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: GERICH, WILLIAM A
Address: 4094 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: SEYMOUR ZACHAR

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date