

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057126

Entity Name: NYBOR AND COMPANY INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12683 NW 32 CT
SUNRISE, FL 33331

New Principal Place of Business:

6525 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

12683 NW 32 CT
SUNRISE, FL 33331

New Mailing Address:

6525 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

FEI Number: 61-1620554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBYN S
12683 NW 32CT
SUNRISE, FL 33331 US

Name and Address of New Registered Agent:

SMITH, ROBYN S
6525 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319 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: ROBYN SMITH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, ROBYN S
Address: 6525 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319 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: ROBYN SMITH

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date