

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062196

Entity Name: JERRY GOLDBERG & CO., INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

550 OKEECHOBEE BLVD, STE LPH-23
WEST PALM BEACH, FL 33401

New Principal Place of Business:

550 OKEECHOBEE BLVD,
LPH23
WEST PALM BEACH, FL 33401

Current Mailing Address:

550 OKEECHOBEE BLVD, STE LPH-23
WEST PALM BEACH, FL 33401

New Mailing Address:

550 OKEECHOBEE BLVD,
LPH23
WEST PALM BEACH, FL 33401

FEI Number: 27-3166116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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: PRES
Name: GOLDBERG, JERRY
Address: 550 OKEECHOBEE BLVD, LPH23
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: GOLDBERG, MONICA
Address: 550 OKEECHOBEE BLVD, LPH23
City-St-Zip: WEST PALM BEACH, FL 33401 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: JERRY GOLDBERG

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date