

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064607

Entity Name: AUERBACH, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6820 TOWN HARBOUR BLVD.
3614
BOCA RATON, FL 33433 US

New Principal Place of Business:

9197 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 US

Current Mailing Address:

6820 TOWN HARBOUR BLVD.
3614
BOCA RATON, FL 33433 US

New Mailing Address:

9197 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 US

FEI Number: 27-3299718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, CLIFFORD G
6820 TOWN HARBOUR BLVD
3614
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AUERBACH, CLIFFORD G
9197 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUERBACH, CLIFFORD G
Address: 9197 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434 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: CLIFFORD AUERBACH

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date