

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068684

FILED
Jan 08, 2012
Secretary of State

Entity Name: STAUB REPRESENTATION, INC.

Current Principal Place of Business:

8433 N.W. 54TH COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3405 PINEWALK DRIVE NORTH
SUITE 101
MARGATE, FL 33063

Current Mailing Address:

8433 N.W. 54TH COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

3405 PINEWALK DRIVE NORTH
SUITE 101
MARGATE, FL 33063

FEI Number: 27-3285822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUB, ADAM B
8433 N.W. 54TH COURT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

STAUB, ADAM B
3405 PINEWALK DRIVE NORTH
SUITE 101
MARGATE, FL 33063 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAUB, ADAM B
Address: 3405 PINEWALK DRIVE NORTH, SUITE 101
City-St-Zip: MARGATE, FL 33063

Title: S
Name: STAUB, MARCI J
Address: 3405 PINEWALK DRIVE NORTH, SUITE 101
City-St-Zip: MARGATE, FL 33063

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: ADAM B. STAUB

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date