

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000537

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOUCAN MANAGEMENT COMPANY

Current Principal Place of Business:

8600 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8600 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 90-0663811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, EDWIN
3585 NE 207 ST C-1
AVENTURA, FL 33180 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: PD
Name: SCHEER, EDWIN
Address: 3585 NE 207 ST C-1
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: MELLION, MICHAEL J
Address: 8600 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL J. MELLION

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date