

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34633

FILED
Feb 08, 2012
Secretary of State

Entity Name: ANDLINGER PROPERTIES CAPITAL CORP.

Current Principal Place of Business:

5070 HIGHWAY A1A
SUITE 221
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1730
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 51-0334868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, IVAR W
5070 HIGHWAY A1A
SUITE 221
VERO BEACH, FL 32963 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: D
Name: ANDLINGER, GERHARD R
Address: 740 BEACH RD
City-St-Zip: VERO BEACH, FL 32963

Title: DS
Name: MAGIDA, STEPHEN A
Address: 5070 HIGHWAY A1A #221
City-St-Zip: VERO BEACH, FL 32963

Title: DPT
Name: MITCHELL, IVAR W
Address: 5070 HIGHWAY A1A - SUITE 221
City-St-Zip: VERO BEACH, FL 32963

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: IVAR W MITCHELL

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date