2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P38187

Entity Name: BASCH & CO., INC.

Current Principal Place of Business:

4100 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4100 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-1951142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASCH, MICHAEL
412 SUNSET DR.
HALLANDALE, FL 33009 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: CEO
Name: BASCH, EUGENE
Address: 3530 MYSTIC PT DR #1709
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: BASCH, MICHAEL
Address: 412 SUNSET DR.
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: BASCH, SYLVIA
Address: 1600 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: BASCH, JANE
Address: 412 SUNSET DR.
City-St-Zip: HALLANDALE, FL 33009

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 BASCH PRES 04/11/2012
Electronic Signature of Signing Officer or Director Date