

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005215

Entity Name: POTAK PROPERTIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1985 PARKSIDE CIRCLE S
BOCA RATON, FL 33486

New Principal Place of Business:

111 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

1985 PARKSIDE CIRCLE S
BOCA RATON, FL 33486

New Mailing Address:

111 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

FEI Number: 65-0381718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAK DEBBIE L.
1985 PARKSIDE CIRCLE S
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POTAK, DEBBIE L
1985 PARKSIDE CIRCLE S
BOCA RATON, FL 33486 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: DEBBIE POTAK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POTAK, DEBBIE
Address: 1985 PARKSIDE CIRCLE S
City-St-Zip: BOCA RATON, FL 33486

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: DEBBIE POTAK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date