

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040869

Entity Name: A. MANDZIAK CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

710 S OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

710 S OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-3185816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDZIAK, ANDRZEJ
710 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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: P
Name: MANDZIAK, ANDRZEJ
Address: 710 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: ANDRZEJ MANDZIAK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date