

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041342

FILED
Jan 10, 2011
Secretary of State

Entity Name: COMMERCIAL PAY PHONES, INC.

Current Principal Place of Business:

8510 N.W. 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8510 N.W. 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 25-1711482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. ROGERS P.A.
1900 GLADES RD.
SUITE 401
BOCA RATON, FL 33431 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: KLIGMANN, EUGENE W
Address: 2745 STIRRUP LANE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D
Name: STEWART, JOHN H JR.
Address: 5172 NW 106 AVE
City-St-Zip: MIAMI, FL

Title: D
Name: STEWART, JOHN H
Address: 23825 S.W. 144TH AVENUE
City-St-Zip: MIAMI, FL 33032

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: EUGENE KLIGMANN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date