

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003668

Entity Name: JAGUSZTYN HOLDINGS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

701 EAST COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

701 EAST COMMERCIAL BLVD
200
FTLAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0459781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGUSZTYN, RICHARD J
701 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33334 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: DP
Name: JAGUSZTYN, RICHARD
Address: 701 E COMMERCIAL BLVD 200
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: DST
Name: JAGUSZTYN, BARBARA
Address: 701 E COMMERCIAL BLVD 200
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: RICHARD JAGUSZTYN

P

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date