

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: JEFFCO MANAGEMENT CORP.

Current Principal Place of Business:

JEFFCO MANAGEMENT
8561 NW 60TH COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

JEFFCO MANAGEMENT
P.O. BOX 970107
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 65-0490643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J E
6879 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, JEFFREY
8561 NW 60TH CT
PARKLAND, FL 33067 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: JEFFREY COHEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COHEN, JEFFREY
Address: P.O. BOX 970107
City-St-Zip: COCONUT CREEK, FL 33097

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: JEFFREY COHEN

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01/10/2011

Electronic Signature of Signing Officer or Director

Date