

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025187

Entity Name: JACOB STEINHOFF, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

308 LUCERNE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

308 LUCERNE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0587588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOFF, JACOB
200 LAKE AVENUE
SUITE 202
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STEINHOFF, JACOB
308 LUCERNE AVE.
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEINHOFF, JACOB
Address: 308 LUCERNE AVE.
City-St-Zip: LAKE WORTH, FL 33460

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: JACOB STEINHOFF

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date