

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90012 041 ***150.00

DOCUMENT # P97000023335

1. Entity Name

TORNBERG FAMILY HOLDINGS, INC.



Principal Place of Business

500 BAYVIEW DR, PH 24
NORTH MIAMI BEACH FL 33160

Mailing Address

500 BAYVIEW DR, PH 24
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0740517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NELSON, BARRY A ESO
% NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and state, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME GOLD, ANDREW
STREET ADDRESS 2205 SO HOYT CT
CITY-ST-ZIP LAKEWOOD CO 80227

TITLE DVPS ☐ Delete
NAME PINES, DARYL T
STREET ADDRESS 25 OLD FIELD
CITY-ST-ZIP ROSLYN NY 11576

TITLE D ☐ Delete
NAME TORNBERG, STEVEN
STREET ADDRESS 525 NW 97TH AVE
CITY-ST-ZIP PLANTATION FL 33324

TITLE D ☒ Delete
NAME TORNBERG, ROY
STREET ADDRESS 12 N COBANE TERR
CITY-ST-ZIP WEST ORANGE NJ 07052

TITLE D ☐ Delete
NAME GOLD, KENNETH
STREET ADDRESS 16157 E PRENTICE PL
CITY-ST-ZIP AURORA CO 80015

TITLE D ☐ Delete
NAME GOLD, LAURENCE
STREET ADDRESS 500 BAYVIEW DR, PH 24
CITY-ST-ZIP SUNNY ISLES BEACH FL 33160

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew Gold, ANDREW GOLD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-08

Date

361-445-6620

Daytime Phone #