

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059523

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUSAN N. FICHTELBERG, INC.

Current Principal Place of Business:

4955 SW 33RD AVE.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

4955 SW 33RD AVE.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-0774340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHTELBERG, SUSAN N
4955 SW 33 AVE
FORT LAUDERDALE, FL 33312 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: PTD
Name: FICHTELBERG, SUSAN N
Address: 4955 SW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: DOWLING, DAVID M
Address: 4955 SW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SUSAN NAN FICHTELBERG

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date