

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064181

FILED
Jan 16, 2012
Secretary of State

Entity Name: DAVIE PROFESSIONAL BUILDING, INC.

Current Principal Place of Business:

4179 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4179 DAVIE ROAD
STE 200
DAVIE, FL 33314

New Mailing Address:

4179 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

FEI Number: 65-0855211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINI, TERRY
4179 DAVIE ROAD #200
DAVIE, FL 33314 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: P
Name: SANTINI, TERRY
Address: 4179 DAVIE RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: PALERMO, MITCHEL
Address: 10490 PARIS ST
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: BLUTH, NORMAN
Address: 4175 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: BLUTH, BARRY
Address: 4175 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: WITKOP, TERRY
Address: 4179 DAVIE RD SUITE 201
City-St-Zip: DAVIE, FL 33314

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: TERRY SANTINI

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date