

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072908

FILED
Mar 16, 2011
Secretary of State

Entity Name: DAWN BRITE OF FLORIDA, INC.

Current Principal Place of Business:

16305 W COURSE DR
TAMPA, FL 33624

New Principal Place of Business:

7623 SOUTHAMPTON TERRACE
TAMARAC, FL 33321

Current Mailing Address:

35 STATE ST
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 22-3603714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSKERCHIAN, JOHN
16305 W COURSE DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TEIGMAN, JACK
7623 SOUTHAMPTON TERRACE
TAMARAC, FL 33321 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: JACK TEIGMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TEIGMAN, GEORGE
Address: 275 ARCH ROAD
City-St-Zip: ENGELWOOD, NJ 07631

Title: MR
Name: TEIGMAN, JASON
Address: 160 LYMAN PLACE
City-St-Zip: ENGLEWOOD, NJ 07631

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: GEORGE TEIGMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date