

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072908

FILED
Mar 19, 2012
Secretary of State

Entity Name: DAWN BRITE OF FLORIDA, INC.

Current Principal Place of Business:

7623 SOUTHHAMPTON TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

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:

TEIGMAN, JACK
7623 SOUTHHAMPTON TERRACE
TAMARAC, FL 33321 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: 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: JASON TEIGMAN

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date