

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009348

Entity Name: LITWAK BROTHERS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

300 S.E. 5TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

300 S.E. 5TH AVE.
7050
BOCA RATON, FL 33432

Current Mailing Address:

300 S.E. 5TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

300 S.E. 5TH AVE.
7050
BOCA RATON, FL 33432

FEI Number: 65-0894407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWAK, IRVING
300 SE 5TH AVE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LITWAK, IRVING
Address: 300 S.E. 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: LITWAK, JUDY
Address: 300 S.E. 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVING LITWAK

PTD

02/11/2009

Electronic Signature of Signing Officer or Director

Date