

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009348

Entity Name: LITWAK BROTHERS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LITWAK, IRVING
300 SE 5TH AVE
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: JUDY LITWAK

VSD

02/09/2011

Electronic Signature of Signing Officer or Director

Date