

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099363

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE APPLEBAUM CORPORATION

Current Principal Place of Business:

3501 BARK WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3501 BARK WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0960912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DEBRA
3501 BARK WAY
COOPER CITY, FL 33026 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: D
Name: CLARK, DEBRA
Address: 3501 BARK WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: CLARK, BRITNI
Address: 3501 BARK WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: STEIN, ELLEN MIMI
Address: 1764 NO CONGRESS AVE STE 200
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DEBRA CLARK

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date