

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36299

FILED
Jan 03, 2012
Secretary of State

Entity Name: 21ST CENTURY HOLDING COMPANY

Current Principal Place of Business:

3661 WEST OAKLAND PARK BLVD
SUITE 300
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

14050 NW 14 STREET
SUITE 180
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 407193
FT. LAUDERDALE, FL 33340 US

New Mailing Address:

FEI Number: 65-0248866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERWIG, GEORGE S
3661 WEST OAKLAND PARK BLVD
SUITE 300
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BERWIG, GEORGE S
14050 NW 14 STREET
SUITE 180
SUNRISE, FL 33323 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAUN, MICHAEL H
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 US

Title: TD
Name: PRYGELSKI, PETER J III
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: CAMPILLO, REBECCA L
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: SIMBERG, BRUCE F
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: KIMBROUGH, JENIFER G
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: DORF, CARL
Address: 14050 NW 14 STREET, SUITE 180
City-St-Zip: SUNRISE, FL 33323 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: MICHAEL H. BRAUN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date