

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75636

FILED
Jan 12, 2011
Secretary of State

Entity Name: GREENSPAN & GREENSPAN ENTERPRISES, INC.

Current Principal Place of Business:

17435 73RD CT N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17435 73RD CT N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0282533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD ST.
N MIAMI, FL 33181 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: P
Name: GREENSPAN, ROLAND I.
Address: 17435 73RD COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROLAND GREENSPAN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date