

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V02160

FILED
May 10, 2010
Secretary of State

Entity Name: JACOB FLEISHMAN & SONS, INC.

Current Principal Place of Business:

1177 NW 81ST ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1177 NW 81ST ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0303251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHMAN, ROY
1177 NW 81ST ST
MIAMI, FL 33150 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: FLEISHMAN, HOWARD
Address: 1177 NW 81ST STREET
City-St-Zip: MIAMI, FL

Title: PRES
Name: FLEISHMAN, ROY
Address: 1177 NW 81ST STREET
City-St-Zip: MIAMI, FL 33150

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: ROY FLEISHMAN

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date