

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31405

FILED
Feb 23, 2011
Secretary of State

Entity Name: EF&A CAPITAL CORP.

Current Principal Place of Business:

650 N COUNTY RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

650 N COUNTY RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 94-3160269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENSTEIN, HAROLD
650 N COUNTY RD
PALM BEACH, FL 33480 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: PSD
Name: BLUMENSTEIN, HAROLD
Address: 650 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VTD
Name: ROGERS, S. DENNIS
Address: 6100 HOLLOWS LN
City-St-Zip: DELRAY BEACH, FL 33484

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: HAROLD BLUMENSTEIN

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02/23/2011

Electronic Signature of Signing Officer or Director

Date