

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39421

FILED
Apr 27, 2012
Secretary of State

Entity Name: SAVOY INVESTMENT CORPORATION

Current Principal Place of Business:

13120 W. STATE RD. 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13120 W. STATE RD. 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0337741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHEILA
13120 W. STATE RD. 84
DAVIE, FL 33325 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: SLAKMAN, BARBARA
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

Title: T/S
Name: SILVERSTEIN, JONATHAN B
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: COHEN, SHEILA
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

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: BARBARA SLAKMAN

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date