

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 243440

FILED
Aug 17, 2011
Secretary of State

Entity Name: FABER, COE & GREGG OF FLORIDA, INC.

Current Principal Place of Business:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 13-1940139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 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: PRES
Name: GROPPER, CATHY
Address: 110 LYONS PLAIN ROAD
City-St-Zip: WESTON, CT 06883 US

Title: CFO
Name: FRIEDMAN, BURTON I CFO
Address: 403 BREAKERS LANE
City-St-Zip: SOMERSET, NJ 08873 US

Title: CONT
Name: FRONZAK, RONALD S CONTRO
Address: 21 KATHRYN ST
City-St-Zip: CLARK, NJ 07066 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: RONALD S. FRONZAK

CONT

08/17/2011

Electronic Signature of Signing Officer or Director

Date